

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
LUBBOCK DIVISION**

<b>IN RE:</b>	§	
	§	
<b>REAGOR-DYKES MOTORS, LP, <i>et al.</i><sup>1</sup></b>	§	<b>Case No. 18-50214-rlj-11</b>
	§	<b>Jointly Administered</b>
<b>Debtor.</b>	§	

**STATEMENT OF FINANCIAL AFFAIRS FOR  
REAGOR-DYKES MOTORS, LP  
(18-50214)**

<sup>1</sup> The Debtors are Reagor-Dykes Imports, LP (Case No. 18-50215), Reagor-Dykes Amarillo (Case No. 18-50216), Reagor-Dykes Auto Company, LP (Case No. 18-50217), Reagor-Dykes Plainview, LP (Case No. 18-50218), and Reagor- Dykes Floydada, LP (Case No. 18-50219).

**Fill in this information to identify the case:**

Debtor name: Reagor-Dykes Motors, LP

United States Bankruptcy for the District of: Northern Texas

Case number: 18-50214

☐ Check if this is an amended filing

## Official Form 207

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**
☐ None

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**
**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

 From the beginning of the fiscal year to filing date: From 01/01/2018 to Filing date

☒ Operating a business

 \$ 98,409,206.00
☐ Other

 For prior year: From 01/01/2017 to 12/31/2017
☒ Operating a business

 \$ 186,390,657.00
☐ Other

 For the year before that: From 01/01/2016 to 12/31/2016
☒ Operating a business

 \$ 152,987,000.00
☐ Other
**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

**Description of sources of revenue**
**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers - including expense reimbursements - to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1 Creditor's name and address <u>SEE ATTACHED EXHIBIT 3</u>	<u>5/3/18 - 7/31/18</u>	<u>SEE ATTACHED EXHIBIT 3</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other <u>SEE ATTACHED EXHIBIT 3</u>

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1 Insider's name and address <u>SEE ATTACHED EXHIBIT 4</u> Relationship to debtor _____	<u>8/1/17 - 7/31/18</u>	<u>SEE ATTACHED EXHIBIT 4</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other <u>SEE ATTACHED EXHIBIT 4</u>

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1 Name UNKNOWN - SUBJECT TO FUTURE AMENDMENT  Case number _____	_____	Name _____ Street _____ City State Zip _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1 Recipient's name BRANSON BALLOON _____ Street PO BOX 302 _____ City State Zip BRANSON MO 65615 _____ Recipient's relationship to debtor _____	DONATION _____ _____	VARIOUS _____	\$ 1,440.00 _____
9.2 Recipient's name LAMESA ISD _____ Street PO BOX 261 _____ City State Zip LAMESA TX 79331 _____ Recipient's relationship to debtor _____	DONATION _____ _____	VARIOUS _____	\$ 1,000.00 _____

9.3	Recipient's name LAMESA ROTARY CLUB	DONATION	VARIOUS	\$ 2,500.00
Street PO BOX 474				
City State Zip LAMESA TX 79331				
Recipient's relationship to debtor				
9.4	Recipient's name LAMESA BOYS & GIRLS CLUB	DONATION	VARIOUS	\$ 5,000.00
Street PO BOX 826				
City State Zip LAMESA TX 79331				
Recipient's relationship to debtor				
9.5	Recipient's name LBA BASEBALL SCHOLARSHIP	SCHOLARSHIP DONATION	VARIOUS	\$ 2,000.00
Street				
City State Zip				
Recipient's relationship to debtor				
9.6	Recipient's name LYNN COUNTY LIVESTOCK	DONATION	VARIOUS	\$ 2,000.00
Street				
City State Zip				
Recipient's relationship to debtor				
9.7	Recipient's name MIDLAND COUNTY LIVESTOCK	DONATION	VARIOUS	\$ 1,000.00
Street 2514 ARENA TRL				
City State Zip MIDLAND TX 79701				
Recipient's relationship to debtor				

9.8	Recipient's name O'DONNELL LITTLE LEAGUE <hr/> Street <hr/> City                      State      Zip <hr/>	DONATION	VARIOUS	\$ 1,000.00
<hr/>				
Recipient's relationship to debtor				
<hr/>				
9.9	Recipient's name O'DONNELL ROPING CLUB <hr/> Street <hr/> City                      State      Zip <hr/>	DONATION	VARIOUS	\$ 1,500.00
<hr/>				
Recipient's relationship to debtor				
<hr/>				
9.10	Recipient's name SOUTH PLAINS FOOD BANK <hr/> Street 5605 M.L.K. JR BLVD <hr/> City                      State      Zip LUBBOCK              TX      79404 <hr/>	DONATION	VARIOUS	\$ 2,089.00
<hr/>				
Recipient's relationship to debtor				
<hr/>				

**Part 5: Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case**

None

**Description of the property lost and how the loss occurred****Amount of payments received for the loss**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

**Date of loss****Value of property lost**

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1 Name and Address  POST PETITION RETAINER OF \$500,000 WAS PAID TO MULLIN HOARD & BROWN, LLP FROM THE PERSONAL FUNDS OF RICKDYKES AND BART REAGOR. MULLIN HOARD & BROWN, LLP IS STILL IN POSSESSION OF THE RETAINER.  Email or website address  Who made the payment, if not debtor?			\$

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

**13. Transfers not already listed on this statement**

List any transfers of money or other property ☐ by sale, trade, or any other means ☐ made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?
- ☒ No. Go to part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained. NAMES, ADDRESSES, SSN AND FINANCIAL INFORMATION REQUIRED FOR CUSTOMER FINANCING

Does the debtor have a privacy policy about that information?

- ☒ No
- ☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☐ No. Go to Part 10.
- ☒ Yes. Does the debtor serve as plan administrator?

☒ No. Go to Part 10.☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

Has the plan been terminated?

- ☐ No
- ☒ Yes

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

Financial institution name and address

Last 4 digits of account number

Type of account

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer



**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.



None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.



None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
20.1 Name LAMESA RENTAL STORAGE  Street 1005 N 7TH STREET  City State Zip LAMESA, TX TX 79331	MISSOURI CLANTON Address   	CUSTOMER FILES  	<input type="radio"/> No <input checked="" type="radio"/> Yes

**Part 11: Property the Debtor Holds or Controls that the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property



None

Owner's name and address	Location of the property	Description of the property	Value
21.1 Name and Address DIGI CUT SYSTEMS, 7700 EAST 38TH STREET, TULSA, OK 74745	1710 LUBBOCK HWY, LAMESA TX	WINDOW TINT MACHINE & RELATED EQUIPMENT	\$ UNKNOWN
21.2 Name and Address RHINO LININGS CORPORATION, 9151 REHCO RD., SAN DIEGO, CA 92121	205 S. 10TH ST, LAMESA TX	SPRAY-ON BED LINER EQUIPMENT	\$ UNKNOWN
21.3 Name and Address VALVOLINE, LLC, 100 VALVOLINE WAY, LEXINGTON, KY 40509	1207 S. LYNN, LAMESA TX	BULK OIL TANK AND RELATED EQUIPMENT	\$ UNKNOWN
21.4 Name and Address VALVOLINE, LLC, 100 VALVOLINE WAY, LEXINGTON, KY 40509	1509 S. MCCALISTER, LAMESA TX	BULK OIL TANK AND RELATED EQUIPMENT	\$ UNKNOWN
21.5 Name and Address VALVOLINE, LLC, 100 VALVOLINE WAY, LEXINGTON, KY 40509	2600 W WALL STREET, MIDLAND TX	BULK OIL TANK AND RELATED EQUIPMENT	\$ UNKNOWN

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders

- ☒ No.
- ☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Dates of service
26a.1 Name and Address MISTRY CANADY, 4902 GRINNELL STREET, LUBBOCK, TX 79416	From 5/7/2010 to 8/6/2018
26a.2 Name and Address PEPPER RICKMAN, 2211 S 3RD STREET, LAMESA, TX 79331	From 3/26/2007 to 8/6/2018
26a.3 Name and Address SHANE SMITH, 3804 106TH STREET, LUBBOCK, TX 79423	From 2/5/2008 to 8/1/2018

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Dates of service
26b.1 Name and Address LANE GORMAN TRUBITT, PLLC, 2626 HOWELL STREET, SUITE 100, DALLAS, TX 75204	From 6/16/2016 to 8/1/2018

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1 Name and Address BRAD FANSLER, 1215 AVE. J, LUBBOCK, TX 79401	
26c.2 Name and Address CHUCK DARTER, JR., 8008 SLIDE ROAD, SUITE 7, LUBBOCK, TX 79424	
26c.3 Name and Address LINDSAY WILLIAMS, 1215 AVE. J, LUBBOCK, TX 79401	
26c.4 Name and Address MISTRY CANADY, 4902 GRINNELL STREET, LUBBOCK, TX 79416	
26c.5 Name and Address PEPPER RICKMAN, 2211 S 3RD STREET, LAMESA, TX 79331	
26c.6 Name and Address SHANE SMITH, 3804 106TH STREET, LUBBOCK, TX 79423	
26c.7 Name and Address TIMOTHY CONNER, 1215 AVE. J, LUBBOCK, TX 79401	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1 AIM BANK, 3004 SLIDE ROAD, LUBBOCK, TX 79407
26d.2 FIRST BANK & TRUST, 9816 SLIDE ROAD STE 301, LUBBOCK, TX 79424
26d.3 FIRST CAPITAL BANK OF TEXAS , 6811 INDIANA AVE., LUBBOCK, TX 79413
26d.4 FIRST NATIONAL BANK OF FLOYDADA, 124 S. MAIN ST., FLOYDADA, TX 79235
26d.5 INTERNATIONAL BANK OF COMMERCE, 3817 NW EXPRESSWAY, SUITE 100, OKLAHOMA CITY, OK 73112
26d.6 LAMESA NATIONAL BANK, 602 1ST STREET, LAMESA, TX 79331
26d.7 VISTA BANK, 4621 50TH STREET, LUBBOCK, TX 79414

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐

No

☒

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
RYAN SUTTLES (NO LONGER AN EMPLOYEE)	UNKNOWN	\$ UNKNOWN

**Name and address of the person who has possession of inventory records**

27.1 Name and Address

KYLE FIELDS (VEHICLES ONLY), 1215 AVE. J, LUBBOCK, TX 79401

Select From Name/Address List

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
RYAN SUTTLES (NO LONGER AN EMPLOYEE)	UNKNOWN	\$ UNKNOWN

**Name and address of the person who has possession of inventory records**

27.2 Name and Address

LYNN JOHNSTON (PARTS), 1215 AVE. J, LUBBOCK, TX 79401

Select From Name/Address List

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name and Address	Position and nature of any interest	% of interest, if any
28.1 BART REAGOR, 1215 AVE. J, LUBBOCK, TX 79401	LIMITED PARTNER/CO MANAGER OF GP	49.5%
28.2 REAGOR AUTO MALL I LLC, 1215 AVE. J, LUBBOCK, TX 79401	GENERAL PARTNER	1%
28.3 RICK DYKES, 1215 AVE. J, LUBBOCK, TX 79401	LIMITED PARTNER/CO MANAGER OF GP	49.5%

**29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**☐

No

☒

Yes. Identify below.

Name and Address	Position and nature of any interest	Period during which position or interest was held
29.1 Name and Address SHANE SMITH, 3804 106TH STREET, LUBBOCK, TX 79423	CHIEF FINANCIAL OFFICER	From 2003 to 2018

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Name and Address SEE ATTACHED EXHIBIT 4	\$ _____	_____	_____
Relationship To Debtor _____			

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**
☒ No

☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**
☒ No

☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.1	A PLUS FCU	07/25/18	\$13,959.93
		<b>SUBTOTAL:</b>	<b>\$13,959.93</b>
3.2	ACCESS FORD LINCOLN OF COURPUS CHRI	07/18/18	\$60,096.84
		<b>SUBTOTAL:</b>	<b>\$60,096.84</b>
3.3	ADVANCED AUTO REPAIR	05/15/18	\$986.16
3.4	ADVANCED AUTO REPAIR	06/11/18	\$132.00
3.5	ADVANCED AUTO REPAIR	07/20/18	\$880.00
3.6	ADVANCED AUTO REPAIR	07/31/18	\$13,000.00
		<b>SUBTOTAL:</b>	<b>\$14,998.16</b>
3.7	AER MANUFACTURING	05/14/18	\$16,226.58
3.8	AER MANUFACTURING	06/11/18	\$9,690.45
3.9	AER MANUFACTURING	07/20/18	\$12,674.96
		<b>SUBTOTAL:</b>	<b>\$38,591.99</b>
3.10	AIM BANK	05/11/18	\$28.00
3.11	AIM BANK	06/27/18	\$15,770.63
		<b>SUBTOTAL:</b>	<b>\$15,798.63</b>
3.12	ALAN BUCHANAN DBA ABOVE ALL HAND	05/04/18	\$2,474.00
3.13	ALAN BUCHANAN DBA ABOVE ALL HAND	05/11/18	\$1,726.00
3.14	ALAN BUCHANAN DBA ABOVE ALL HAND	05/18/18	\$1,360.00
3.15	ALAN BUCHANAN DBA ABOVE ALL HAND	05/25/18	\$1,139.00
3.16	ALAN BUCHANAN DBA ABOVE ALL HAND	06/01/18	\$2,094.00
3.17	ALAN BUCHANAN DBA ABOVE ALL HAND	06/08/18	\$1,090.00
3.18	ALAN BUCHANAN DBA ABOVE ALL HAND	06/11/18	\$1,349.00
3.19	ALAN BUCHANAN DBA ABOVE ALL HAND	06/15/18	\$1,002.00
3.20	ALAN BUCHANAN DBA ABOVE ALL HAND	06/22/18	\$1,637.00
3.21	ALAN BUCHANAN DBA ABOVE ALL HAND	06/29/18	\$923.00
3.22	ALAN BUCHANAN DBA ABOVE ALL HAND	07/06/18	\$2,448.50
3.23	ALAN BUCHANAN DBA ABOVE ALL HAND	07/13/18	\$724.00
3.24	ALAN BUCHANAN DBA ABOVE ALL HAND	07/20/18	\$1,714.50
3.25	ALAN BUCHANAN DBA ABOVE ALL HAND	07/27/18	\$1,618.00
		<b>SUBTOTAL:</b>	<b>\$21,299.00</b>
3.26	ALEXANDER FORD	06/09/18	\$59,714.84
		<b>SUBTOTAL:</b>	<b>\$59,714.84</b>
3.27	ALLIANCE	06/19/18	\$26,200.00
		<b>SUBTOTAL:</b>	<b>\$26,200.00</b>
3.28	ALLIANCE AUTO GLASS	05/16/18	\$1,370.00
3.29	ALLIANCE AUTO GLASS	05/29/18	\$2,740.00
3.30	ALLIANCE AUTO GLASS	06/12/18	\$2,275.00
3.31	ALLIANCE AUTO GLASS	07/30/18	\$525.00
		<b>SUBTOTAL:</b>	<b>\$6,910.00</b>
3.32	ALLY	06/07/18	\$7,995.00
3.33	ALLY	07/19/18	\$58,261.00
		<b>SUBTOTAL:</b>	<b>\$66,256.00</b>
3.34	ALLY FINANCIAL	07/12/18	\$53,300.00
		<b>SUBTOTAL:</b>	<b>\$53,300.00</b>
3.35	ALLY FINANCIAL	05/03/18	\$31,913.49
3.36	ALLY FINANCIAL	05/07/18	\$66,350.03
3.37	ALLY FINANCIAL	05/16/18	\$40,100.82

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
3.38	ALLY FINANCIAL	05/21/18	\$17.36
3.39	ALLY FINANCIAL	06/05/18	\$7,530.00
3.40	ALLY FINANCIAL	06/19/18	\$23,467.00
3.41	ALLY FINANCIAL	06/22/18	\$7,025.00
3.42	ALLY FINANCIAL	06/27/18	\$11,299.00
3.43	ALLY FINANCIAL	06/29/18	\$8,160.00
3.44	ALLY FINANCIAL	07/03/18	\$12,774.00
3.45	ALLY FINANCIAL	07/10/18	\$21,153.00
3.46	ALLY FINANCIAL	07/18/18	\$55,468.00
3.47	ALLY FINANCIAL	07/20/18	\$20,017.00
		<b>SUBTOTAL:</b>	<b>\$305,274.70</b>
3.48	ALLY FINANCIAL BANK	05/22/18	\$34,794.00
		<b>SUBTOTAL:</b>	<b>\$34,794.00</b>
3.49	ALSCO	05/24/18	\$107.82
3.50	ALSCO	05/24/18	\$222.92
3.51	ALSCO	05/24/18	\$447.36
3.52	ALSCO	05/24/18	\$466.80
3.53	ALSCO	05/24/18	\$2,328.83
3.54	ALSCO	06/27/18	\$125.14
3.55	ALSCO	06/27/18	\$296.10
3.56	ALSCO	06/27/18	\$503.95
3.57	ALSCO	06/27/18	\$730.48
3.58	ALSCO	07/03/18	\$2,286.39
3.59	ALSCO	07/31/18	\$103.77
3.60	ALSCO	07/31/18	\$197.40
3.61	ALSCO	07/31/18	\$203.80
3.62	ALSCO	07/31/18	\$345.17
3.63	ALSCO	07/31/18	\$1,744.18
		<b>SUBTOTAL:</b>	<b>\$10,110.11</b>
3.64	AMARILLO NATIONAL BANK	07/12/18	\$12,098.00
3.65	AMARILLO NATIONAL BANK	07/25/18	\$22,877.91
		<b>SUBTOTAL:</b>	<b>\$34,975.91</b>
3.66	ANGELICA LOPEZ	05/04/18	\$205.42
3.67	ANGELICA LOPEZ	05/04/18	\$579.99
3.68	ANGELICA LOPEZ	05/11/18	\$196.12
3.69	ANGELICA LOPEZ	05/11/18	\$654.97
3.70	ANGELICA LOPEZ	05/18/18	\$136.39
3.71	ANGELICA LOPEZ	05/18/18	\$521.52
3.72	ANGELICA LOPEZ	05/25/18	\$93.02
3.73	ANGELICA LOPEZ	05/25/18	\$326.00
3.74	ANGELICA LOPEZ	06/01/18	\$187.53
3.75	ANGELICA LOPEZ	06/01/18	\$488.53
3.76	ANGELICA LOPEZ	06/08/18	\$100.02
3.77	ANGELICA LOPEZ	06/08/18	\$486.66
3.78	ANGELICA LOPEZ	06/15/18	\$222.75
3.79	ANGELICA LOPEZ	06/15/18	\$398.00
3.80	ANGELICA LOPEZ	06/22/18	\$252.21
3.81	ANGELICA LOPEZ	06/22/18	\$769.66

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.82	ANGELICA LOPEZ	06/29/18	\$252.79
3.83	ANGELICA LOPEZ	06/29/18	\$688.30
3.84	ANGELICA LOPEZ	07/06/18	\$475.23
3.85	ANGELICA LOPEZ	07/06/18	\$695.00
3.86	ANGELICA LOPEZ	07/13/18	\$294.38
3.87	ANGELICA LOPEZ	07/13/18	\$881.53
3.88	ANGELICA LOPEZ	07/20/18	\$514.94
3.89	ANGELICA LOPEZ	07/20/18	\$797.37
3.90	ANGELICA LOPEZ	07/27/18	\$315.31
3.91	ANGELICA LOPEZ	07/27/18	\$508.32
		<b>SUBTOTAL:</b>	<b>\$11,041.96</b>
3.92	ARTESIA SCHOOL F.C.U	05/24/18	\$32,212.00
		<b>SUBTOTAL:</b>	<b>\$32,212.00</b>
3.93	AUTOMAX FORD	05/15/18	\$56,799.28
3.94	AUTOMAX FORD	06/05/18	\$41,797.04
3.95	AUTOMAX FORD	07/02/18	\$63,677.28
		<b>SUBTOTAL:</b>	<b>\$162,273.60</b>
3.96	AUTOTRADER.COM	05/11/18	\$3,350.00
3.97	AUTOTRADER.COM	05/11/18	\$5,725.00
3.98	AUTOTRADER.COM	06/12/18	\$3,350.00
3.99	AUTOTRADER.COM	06/12/18	\$5,725.00
3.100	AUTOTRADER.COM	07/17/18	\$5,725.00
3.101	AUTOTRADER.COM	07/21/18	\$3,350.00
		<b>SUBTOTAL:</b>	<b>\$27,225.00</b>
3.102	AXTON TRUCK EQUIPMENT	05/10/18	\$7,676.00
3.103	AXTON TRUCK EQUIPMENT	05/18/18	\$14,520.00
3.104	AXTON TRUCK EQUIPMENT	05/30/18	\$4,840.00
3.105	AXTON TRUCK EQUIPMENT	06/07/18	\$15,352.00
3.106	AXTON TRUCK EQUIPMENT	06/22/18	\$136.58
3.107	AXTON TRUCK EQUIPMENT	06/29/18	\$15,352.00
3.108	AXTON TRUCK EQUIPMENT	07/04/18	\$10,375.00
3.109	AXTON TRUCK EQUIPMENT	07/27/18	\$16,318.00
		<b>SUBTOTAL:</b>	<b>\$84,569.58</b>
3.110	BANK OF AMERICA	07/23/18	\$44,780.00
		<b>SUBTOTAL:</b>	<b>\$44,780.00</b>
3.111	BANK OF THE WEST	05/03/18	\$66,367.00
3.112	BANK OF THE WEST	05/09/18	\$688.41
3.113	BANK OF THE WEST	05/14/18	\$20,601.00
3.114	BANK OF THE WEST	06/25/18	\$7,298.00
		<b>SUBTOTAL:</b>	<b>\$94,954.41</b>
3.115	BAYER FORD	05/14/18	\$53,780.26
3.116	BAYER FORD	05/22/18	\$67,995.88
		<b>SUBTOTAL:</b>	<b>\$121,776.14</b>
3.117	BB&T	05/07/18	\$14,739.00
		<b>SUBTOTAL:</b>	<b>\$14,739.00</b>
3.118	BENCHMARK BBS FINANCIAL SERVICES	05/14/18	\$2,817.04
3.119	BENCHMARK BBS FINANCIAL SERVICES	06/11/18	\$2,764.96
3.120	BENCHMARK BBS FINANCIAL SERVICES	06/22/18	\$513.43



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Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.121	BENCHMARK BBS FINANCIAL SERVICES	06/22/18	\$840.63
3.122	BENCHMARK BBS FINANCIAL SERVICES	07/03/18	\$404.78
3.123	BENCHMARK BBS FINANCIAL SERVICES	07/03/18	\$627.19
3.124	BENCHMARK BBS FINANCIAL SERVICES	07/03/18	\$2,470.49
		<b>SUBTOTAL:</b>	<b>\$10,438.52</b>
3.125	BIG COUNTRY FORD	07/10/18	\$34,500.00
		<b>SUBTOTAL:</b>	<b>\$34,500.00</b>
3.126	BIG SPRING FORD	07/03/18	\$66,274.02
		<b>SUBTOTAL:</b>	<b>\$66,274.02</b>
3.127	BIG STAR FORD	07/26/18	\$40,598.32
3.128	BIG STAR FORD	07/30/18	\$385.00
		<b>SUBTOTAL:</b>	<b>\$40,983.32</b>
3.129	BILL KNIGHT FORD OF STILLWATER	06/22/18	\$14,520.00
3.130	BILL KNIGHT FORD OF STILLWATER	06/26/18	\$18,223.00
3.131	BILL KNIGHT FORD OF STILLWATER	06/27/18	\$5,502.00
3.132	BILL KNIGHT FORD OF STILLWATER	06/27/18	\$27,373.00
3.133	BILL KNIGHT FORD OF STILLWATER	06/30/18	\$43,656.00
3.134	BILL KNIGHT FORD OF STILLWATER	07/02/18	\$853.96
		<b>SUBTOTAL:</b>	<b>\$110,127.96</b>
3.135	BMB RENTALS LLC	07/10/18	\$10,000.00
		<b>SUBTOTAL:</b>	<b>\$10,000.00</b>
3.136	BMW BANK	07/25/18	\$9,000.00
		<b>SUBTOTAL:</b>	<b>\$9,000.00</b>
3.137	BOBBY SOLIZ	05/04/18	\$138.11
3.138	BOBBY SOLIZ	05/04/18	\$717.34
3.139	BOBBY SOLIZ	05/11/18	\$48.30
3.140	BOBBY SOLIZ	05/11/18	\$596.32
3.141	BOBBY SOLIZ	05/18/18	\$222.76
3.142	BOBBY SOLIZ	05/18/18	\$683.31
3.143	BOBBY SOLIZ	05/25/18	\$211.58
3.144	BOBBY SOLIZ	05/25/18	\$406.72
3.145	BOBBY SOLIZ	06/01/18	\$305.90
3.146	BOBBY SOLIZ	06/01/18	\$789.99
3.147	BOBBY SOLIZ	06/08/18	\$145.81
3.148	BOBBY SOLIZ	06/08/18	\$331.66
3.149	BOBBY SOLIZ	06/15/18	\$576.00
3.150	BOBBY SOLIZ	06/15/18	\$1,122.99
3.151	BOBBY SOLIZ	06/22/18	\$368.98
3.152	BOBBY SOLIZ	06/22/18	\$613.33
3.153	BOBBY SOLIZ	06/29/18	\$189.70
3.154	BOBBY SOLIZ	06/29/18	\$618.32
3.155	BOBBY SOLIZ	07/06/18	\$689.93
3.156	BOBBY SOLIZ	07/06/18	\$783.33
3.157	BOBBY SOLIZ	07/13/18	\$162.31
3.158	BOBBY SOLIZ	07/13/18	\$540.20
3.159	BOBBY SOLIZ	07/20/18	\$510.70
3.160	BOBBY SOLIZ	07/20/18	\$1,306.86
3.161	BOBBY SOLIZ	07/27/18	\$442.80

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
3.162	BOBBY SOLIZ	07/27/18	\$1,064.72
		<b>SUBTOTAL:</b>	<b>\$13,587.97</b>
3.163	BRISTO BATTERY	05/15/18	\$17,528.92
3.164	BRISTO BATTERY	06/11/18	\$13,794.19
3.165	BRISTO BATTERY	07/12/18	\$14,732.46
		<b>SUBTOTAL:</b>	<b>\$46,055.57</b>
3.166	BROKERING, LONE STAR	05/22/18	\$4,375.00
3.167	BROKERING, LONE STAR	05/31/18	\$14,200.00
3.168	BROKERING, LONE STAR	07/12/18	\$11,250.00
3.169	BROKERING, LONE STAR	07/20/18	\$3,400.00
		<b>SUBTOTAL:</b>	<b>\$33,225.00</b>
3.170	BUMPER MANUFACTURING	05/15/18	\$6,876.27
3.171	BUMPER MANUFACTURING	06/11/18	\$15,311.97
3.172	BUMPER MANUFACTURING	07/20/18	\$5,568.66
		<b>SUBTOTAL:</b>	<b>\$27,756.90</b>
3.173	BYRD OILFIELD SERVICES	07/18/18	\$68,750.00
		<b>SUBTOTAL:</b>	<b>\$68,750.00</b>
3.174	CALIFORNIA REPUBLIC BANK	05/15/18	\$16,949.00
3.175	CALIFORNIA REPUBLIC BANK	07/12/18	\$19,158.00
		<b>SUBTOTAL:</b>	<b>\$36,107.00</b>
3.176	CAPITAL ONE	05/08/18	\$18,188.63
3.177	CAPITAL ONE	05/24/18	\$9,302.00
3.178	CAPITAL ONE	06/20/18	\$22,083.00
3.179	CAPITAL ONE	07/20/18	\$25,031.00
		<b>SUBTOTAL:</b>	<b>\$74,604.63</b>
3.180	CAPITAL ONE AUTO FINANCE	05/04/18	\$11,942.00
3.181	CAPITAL ONE AUTO FINANCE	05/09/18	\$493.80
3.182	CAPITAL ONE AUTO FINANCE	05/09/18	\$666.21
3.183	CAPITAL ONE AUTO FINANCE	06/13/18	\$7,976.00
3.184	CAPITAL ONE AUTO FINANCE	07/12/18	\$4,202.00
3.185	CAPITAL ONE AUTO FINANCE	07/19/18	\$94.00
3.186	CAPITAL ONE AUTO FINANCE	07/19/18	\$5,100.00
		<b>SUBTOTAL:</b>	<b>\$30,474.01</b>
3.187	CAPROCK CU	05/14/18	\$11,275.00
		<b>SUBTOTAL:</b>	<b>\$11,275.00</b>
3.188	CAPROCK FEDERAL CREDIT UNION	05/15/18	\$11,280.00
		<b>SUBTOTAL:</b>	<b>\$11,280.00</b>
3.189	CARBONE FORD OF BENNINGTON	07/18/18	\$42,628.06
		<b>SUBTOTAL:</b>	<b>\$42,628.06</b>
3.190	CARDENAS FORD	06/07/18	\$41,185.92
3.191	CARDENAS FORD	06/07/18	\$41,834.32
		<b>SUBTOTAL:</b>	<b>\$83,020.24</b>
3.192	CARFAX INC	05/11/18	\$789.45
3.193	CARFAX INC	05/11/18	\$1,579.56
3.194	CARFAX INC	06/09/18	\$789.45
3.195	CARFAX INC	06/09/18	\$1,579.56
3.196	CARFAX INC	07/17/18	\$789.45
3.197	CARFAX INC	07/17/18	\$1,579.56

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Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
		<b>SUBTOTAL:</b>	<b>\$7,107.03</b>
3.198	CARLSBAD MVD	05/21/18	\$815.61
3.199	CARLSBAD MVD	05/24/18	\$555.90
3.200	CARLSBAD MVD	06/05/18	\$1,072.70
3.201	CARLSBAD MVD	06/05/18	\$1,542.79
3.202	CARLSBAD MVD	06/07/18	\$1,520.56
3.203	CARLSBAD MVD	07/28/18	\$1,393.95
		<b>SUBTOTAL:</b>	<b>\$6,901.51</b>
3.204	CARS.COM LLC	05/10/18	\$1,980.00
3.205	CARS.COM LLC	05/10/18	\$2,095.00
3.206	CARS.COM LLC	06/07/18	\$990.00
3.207	CARS.COM LLC	06/07/18	\$2,095.00
3.208	CARS.COM LLC	07/17/18	\$990.00
3.209	CARS.COM LLC	07/17/18	\$2,095.00
		<b>SUBTOTAL:</b>	<b>\$10,245.00</b>
3.210	CHASE	05/16/18	\$45,675.00
		<b>SUBTOTAL:</b>	<b>\$45,675.00</b>
3.211	CHASE AUTO FINANCE	07/03/18	\$16,275.73
		<b>SUBTOTAL:</b>	<b>\$16,275.73</b>
3.212	CHASE BANK	05/21/18	\$29.81
3.213	CHASE BANK	05/29/18	\$18,974.00
3.214	CHASE BANK	07/10/18	\$3,500.00
		<b>SUBTOTAL:</b>	<b>\$22,503.81</b>
3.215	CHERYL TURNER	05/04/18	\$208.39
3.216	CHERYL TURNER	05/04/18	\$361.66
3.217	CHERYL TURNER	05/11/18	\$143.91
3.218	CHERYL TURNER	05/11/18	\$284.99
3.219	CHERYL TURNER	05/18/18	\$301.69
3.220	CHERYL TURNER	05/18/18	\$380.00
3.221	CHERYL TURNER	05/25/18	\$91.61
3.222	CHERYL TURNER	05/25/18	\$198.33
3.223	CHERYL TURNER	06/08/18	\$20.00
3.224	CHERYL TURNER	06/08/18	\$281.33
3.225	CHERYL TURNER	06/15/18	\$388.45
3.226	CHERYL TURNER	06/15/18	\$844.67
3.227	CHERYL TURNER	06/22/18	\$613.32
3.228	CHERYL TURNER	06/22/18	\$839.65
3.229	CHERYL TURNER	06/29/18	\$306.72
3.230	CHERYL TURNER	06/29/18	\$406.65
3.231	CHERYL TURNER	07/06/18	\$395.02
3.232	CHERYL TURNER	07/06/18	\$458.33
3.233	CHERYL TURNER	07/13/18	\$215.79
3.234	CHERYL TURNER	07/13/18	\$559.34
3.235	CHERYL TURNER	07/20/18	\$282.92
3.236	CHERYL TURNER	07/20/18	\$1,076.67
3.237	CHERYL TURNER	07/27/18	\$124.48
3.238	CHERYL TURNER	07/27/18	\$371.66
		<b>SUBTOTAL:</b>	<b>\$9,155.58</b>

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Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.239	CHRIS MCCULLOCH	05/04/18	\$659.38
3.240	CHRIS MCCULLOCH	05/11/18	\$528.56
3.241	CHRIS MCCULLOCH	05/18/18	\$437.90
3.242	CHRIS MCCULLOCH	05/25/18	\$400.68
3.243	CHRIS MCCULLOCH	06/01/18	\$361.99
3.244	CHRIS MCCULLOCH	06/08/18	\$351.21
3.245	CHRIS MCCULLOCH	06/15/18	\$439.78
3.246	CHRIS MCCULLOCH	06/22/18	\$636.48
3.247	CHRIS MCCULLOCH	06/29/18	\$449.97
3.248	CHRIS MCCULLOCH	07/06/18	\$516.68
3.249	CHRIS MCCULLOCH	07/13/18	\$600.95
3.250	CHRIS MCCULLOCH	07/20/18	\$547.39
3.251	CHRIS MCCULLOCH	07/27/18	\$517.79
		<b>SUBTOTAL:</b>	<b>\$6,448.76</b>
3.252	CHRISTOPHER MCCULLOCH	05/04/18	\$1,195.18
3.253	CHRISTOPHER MCCULLOCH	05/11/18	\$1,274.98
3.254	CHRISTOPHER MCCULLOCH	05/18/18	\$838.30
3.255	CHRISTOPHER MCCULLOCH	05/25/18	\$753.51
3.256	CHRISTOPHER MCCULLOCH	06/01/18	\$576.65
3.257	CHRISTOPHER MCCULLOCH	06/08/18	\$744.66
3.258	CHRISTOPHER MCCULLOCH	06/15/18	\$997.97
3.259	CHRISTOPHER MCCULLOCH	06/22/18	\$1,206.72
3.260	CHRISTOPHER MCCULLOCH	06/29/18	\$888.30
3.261	CHRISTOPHER MCCULLOCH	07/06/18	\$986.64
3.262	CHRISTOPHER MCCULLOCH	07/13/18	\$1,161.84
3.263	CHRISTOPHER MCCULLOCH	07/20/18	\$1,149.11
3.264	CHRISTOPHER MCCULLOCH	07/27/18	\$908.31
		<b>SUBTOTAL:</b>	<b>\$12,682.17</b>
3.265	CHRYSLER CAPITAL	06/04/18	\$26,734.72
		<b>SUBTOTAL:</b>	<b>\$26,734.72</b>
3.266	CHRYSLER CREDIT	05/15/18	\$24,500.00
3.267	CHRYSLER CREDIT	07/23/18	\$35,181.00
		<b>SUBTOTAL:</b>	<b>\$59,681.00</b>
3.268	CITIZEN FEDERAL CREDIT UNION	07/17/18	\$20,299.00
		<b>SUBTOTAL:</b>	<b>\$20,299.00</b>
3.269	CITIZENS FCU	07/02/18	\$10,107.00
		<b>SUBTOTAL:</b>	<b>\$10,107.00</b>
3.270	CITY BANK	05/17/18	\$33,610.00
3.271	CITY BANK	06/20/18	\$37,897.89
3.272	CITY BANK	07/09/18	\$39,347.00
		<b>SUBTOTAL:</b>	<b>\$110,854.89</b>
3.273	COMPASS BANK	07/24/18	\$33,286.03
		<b>SUBTOTAL:</b>	<b>\$33,286.03</b>
3.274	COMPLEX COMMUNITY	07/17/18	\$36,296.61
		<b>SUBTOTAL:</b>	<b>\$36,296.61</b>
3.275	CONCHO SUPPLY INC.	05/17/18	\$8,069.96
3.276	CONCHO SUPPLY INC.	06/15/18	\$5,804.50
3.277	CONCHO SUPPLY INC.	07/20/18	\$7,935.40

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Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
		<b>SUBTOTAL:</b>	<b>\$21,809.86</b>
3.278	CONNIE ACY	05/04/18	\$246.63
3.279	CONNIE ACY	05/04/18	\$476.00
3.280	CONNIE ACY	05/11/18	\$110.24
3.281	CONNIE ACY	05/11/18	\$606.32
3.282	CONNIE ACY	05/18/18	\$369.54
3.283	CONNIE ACY	05/18/18	\$821.01
3.284	CONNIE ACY	05/25/18	\$25.02
3.285	CONNIE ACY	05/25/18	\$153.74
3.286	CONNIE ACY	06/01/18	\$123.52
3.287	CONNIE ACY	06/01/18	\$460.40
3.288	CONNIE ACY	06/08/18	\$630.96
3.289	CONNIE ACY	06/08/18	\$1,237.67
3.290	CONNIE ACY	06/15/18	\$432.57
3.291	CONNIE ACY	06/15/18	\$720.00
3.292	CONNIE ACY	06/22/18	\$305.53
3.293	CONNIE ACY	06/22/18	\$544.66
3.294	CONNIE ACY	06/29/18	\$534.13
3.295	CONNIE ACY	06/29/18	\$931.87
3.296	CONNIE ACY	07/06/18	\$228.19
3.297	CONNIE ACY	07/06/18	\$538.54
3.298	CONNIE ACY	07/13/18	\$248.06
3.299	CONNIE ACY	07/13/18	\$840.21
3.300	CONNIE ACY	07/20/18	\$121.78
3.301	CONNIE ACY	07/20/18	\$455.00
3.302	CONNIE ACY	07/27/18	\$996.89
3.303	CONNIE ACY	07/27/18	\$1,186.66
		<b>SUBTOTAL:</b>	<b>\$13,345.14</b>
3.304	CRAIG JOHNSON	05/04/18	\$595.55
3.305	CRAIG JOHNSON	05/04/18	\$914.32
3.306	CRAIG JOHNSON	05/11/18	\$564.06
3.307	CRAIG JOHNSON	05/11/18	\$968.30
3.308	CRAIG JOHNSON	05/18/18	\$282.42
3.309	CRAIG JOHNSON	05/18/18	\$569.65
3.310	CRAIG JOHNSON	05/25/18	\$237.70
3.311	CRAIG JOHNSON	05/25/18	\$736.30
3.312	CRAIG JOHNSON	06/01/18	\$635.74
3.313	CRAIG JOHNSON	06/01/18	\$911.51
3.314	CRAIG JOHNSON	06/08/18	\$434.70
3.315	CRAIG JOHNSON	06/08/18	\$1,001.85
3.316	CRAIG JOHNSON	06/15/18	\$1,081.46
3.317	CRAIG JOHNSON	06/15/18	\$1,443.62
3.318	CRAIG JOHNSON	06/22/18	\$753.79
3.319	CRAIG JOHNSON	06/22/18	\$834.65
3.320	CRAIG JOHNSON	06/29/18	\$916.86
3.321	CRAIG JOHNSON	06/29/18	\$1,037.53
3.322	CRAIG JOHNSON	07/06/18	\$517.12
3.323	CRAIG JOHNSON	07/06/18	\$568.33
3.324	CRAIG JOHNSON	07/13/18	\$551.55

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.325	CRAIG JOHNSON	07/13/18	\$1,112.43
3.326	CRAIG JOHNSON	07/20/18	\$1,332.94
3.327	CRAIG JOHNSON	07/20/18	\$1,561.66
3.328	CRAIG JOHNSON	07/27/18	\$1,010.12
3.329	CRAIG JOHNSON	07/27/18	\$1,103.33
		<b>SUBTOTAL:</b>	<b>\$21,677.49</b>
3.330	CRB AUTO	05/16/18	\$24,041.00
		<b>SUBTOTAL:</b>	<b>\$24,041.00</b>
3.331	CSC LOGIC	05/17/18	\$55,495.26
		<b>SUBTOTAL:</b>	<b>\$55,495.26</b>
3.332	D.L. PETERSON TRUST	05/04/18	\$131.75
3.333	D.L. PETERSON TRUST	05/04/18	\$131.75
3.334	D.L. PETERSON TRUST	05/04/18	\$138.25
3.335	D.L. PETERSON TRUST	05/07/18	\$852.77
3.336	D.L. PETERSON TRUST	05/29/18	\$131.75
3.337	D.L. PETERSON TRUST	05/29/18	\$131.75
3.338	D.L. PETERSON TRUST	05/29/18	\$131.75
3.339	D.L. PETERSON TRUST	05/29/18	\$131.75
3.340	D.L. PETERSON TRUST	05/29/18	\$131.75
3.341	D.L. PETERSON TRUST	05/29/18	\$138.25
3.342	D.L. PETERSON TRUST	05/29/18	\$138.25
3.343	D.L. PETERSON TRUST	05/30/18	\$138.25
3.344	D.L. PETERSON TRUST	05/30/18	\$138.25
3.345	D.L. PETERSON TRUST	06/04/18	\$131.75
3.346	D.L. PETERSON TRUST	06/05/18	\$131.75
3.347	D.L. PETERSON TRUST	06/05/18	\$131.75
3.348	D.L. PETERSON TRUST	06/05/18	\$209.25
3.349	D.L. PETERSON TRUST	06/06/18	\$154.50
3.350	D.L. PETERSON TRUST	06/06/18	\$210.50
3.351	D.L. PETERSON TRUST	06/06/18	\$210.50
3.352	D.L. PETERSON TRUST	06/06/18	\$210.50
3.353	D.L. PETERSON TRUST	06/06/18	\$1,089.40
3.354	D.L. PETERSON TRUST	06/12/18	\$131.75
3.355	D.L. PETERSON TRUST	06/14/18	\$138.25
3.356	D.L. PETERSON TRUST	06/14/18	\$138.25
3.357	D.L. PETERSON TRUST	06/26/18	\$131.75
3.358	D.L. PETERSON TRUST	06/28/18	\$131.75
3.359	D.L. PETERSON TRUST	06/28/18	\$131.75
3.360	D.L. PETERSON TRUST	07/05/18	\$131.75
3.361	D.L. PETERSON TRUST	07/06/18	\$131.75
3.362	D.L. PETERSON TRUST	07/06/18	\$131.75
3.363	D.L. PETERSON TRUST	07/12/18	\$191.50
3.364	D.L. PETERSON TRUST	07/12/18	\$191.50
3.365	D.L. PETERSON TRUST	07/12/18	\$191.50
3.366	D.L. PETERSON TRUST	07/12/18	\$191.50
3.367	D.L. PETERSON TRUST	07/12/18	\$191.50
3.368	D.L. PETERSON TRUST	07/24/18	\$138.25
		<b>SUBTOTAL:</b>	<b>\$7,240.67</b>

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.369	DANNY WRIGHTER	05/04/18	\$174.51
3.370	DANNY WRIGHTER	05/04/18	\$576.85
3.371	DANNY WRIGHTER	05/11/18	\$122.72
3.372	DANNY WRIGHTER	05/11/18	\$514.61
3.373	DANNY WRIGHTER	05/18/18	\$101.55
3.374	DANNY WRIGHTER	05/18/18	\$485.60
3.375	DANNY WRIGHTER	05/25/18	\$233.52
3.376	DANNY WRIGHTER	05/25/18	\$728.73
3.377	DANNY WRIGHTER	06/01/18	\$199.84
3.378	DANNY WRIGHTER	06/01/18	\$728.61
3.379	DANNY WRIGHTER	06/08/18	\$147.23
3.380	DANNY WRIGHTER	06/08/18	\$678.52
3.381	DANNY WRIGHTER	06/15/18	\$136.00
3.382	DANNY WRIGHTER	06/15/18	\$614.97
3.383	DANNY WRIGHTER	06/22/18	\$160.12
3.384	DANNY WRIGHTER	06/22/18	\$658.18
3.385	DANNY WRIGHTER	06/29/18	\$160.00
3.386	DANNY WRIGHTER	06/29/18	\$628.38
3.387	DANNY WRIGHTER	07/06/18	\$85.00
3.388	DANNY WRIGHTER	07/06/18	\$638.51
3.389	DANNY WRIGHTER	07/13/18	\$234.19
3.390	DANNY WRIGHTER	07/13/18	\$655.06
3.391	DANNY WRIGHTER	07/20/18	\$84.34
3.392	DANNY WRIGHTER	07/20/18	\$515.40
3.393	DANNY WRIGHTER	07/27/18	\$155.47
3.394	DANNY WRIGHTER	07/27/18	\$444.98
		<b>SUBTOTAL:</b>	<b>\$9,862.89</b>
3.395	DAVID COWAN EQUIPMENT	05/18/18	\$8,741.19
3.396	DAVID COWAN EQUIPMENT	07/30/18	\$7,496.32
		<b>SUBTOTAL:</b>	<b>\$16,237.51</b>
3.397	DAWSON COUNTY APPRAISAL DISTRICT	05/08/18	\$26,303.49
3.398	DAWSON COUNTY APPRAISAL DISTRICT	06/06/18	\$25,317.92
3.399	DAWSON COUNTY APPRAISAL DISTRICT	07/09/18	\$26,317.42
		<b>SUBTOTAL:</b>	<b>\$77,938.83</b>
3.400	DEALERS TRUCK EQUIPMENT	06/12/18	\$32,900.00
3.401	DEALERS TRUCK EQUIPMENT	06/14/18	\$16,450.00
3.402	DEALERS TRUCK EQUIPMENT	06/25/18	\$32,900.00
3.403	DEALERS TRUCK EQUIPMENT	06/29/18	\$370.56
3.404	DEALERS TRUCK EQUIPMENT	07/20/18	\$32,900.00
		<b>SUBTOTAL:</b>	<b>\$115,520.56</b>
3.405	DEAN JOHNSON	05/04/18	\$206.32
3.406	DEAN JOHNSON	05/04/18	\$498.33
3.407	DEAN JOHNSON	05/11/18	\$367.29
3.408	DEAN JOHNSON	05/11/18	\$515.00
3.409	DEAN JOHNSON	05/18/18	\$179.31
3.410	DEAN JOHNSON	05/18/18	\$366.85
3.411	DEAN JOHNSON	05/25/18	\$71.86
3.412	DEAN JOHNSON	05/25/18	\$396.87

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.413	DEAN JOHNSON	06/22/18	\$133.09
3.414	DEAN JOHNSON	06/22/18	\$383.32
3.415	DEAN JOHNSON	06/29/18	\$446.18
3.416	DEAN JOHNSON	06/29/18	\$673.33
3.417	DEAN JOHNSON	07/06/18	\$198.74
3.418	DEAN JOHNSON	07/06/18	\$414.34
3.419	DEAN JOHNSON	07/13/18	\$285.20
3.420	DEAN JOHNSON	07/13/18	\$316.86
3.421	DEAN JOHNSON	07/20/18	\$158.89
3.422	DEAN JOHNSON	07/20/18	\$288.33
3.423	DEAN JOHNSON	07/27/18	\$312.12
3.424	DEAN JOHNSON	07/27/18	\$395.00
		<b>SUBTOTAL:</b>	<b>\$6,607.23</b>
3.425	DIRECT ENERGY BUSINESS	05/03/18	\$42.77
3.426	DIRECT ENERGY BUSINESS	05/03/18	\$181.87
3.427	DIRECT ENERGY BUSINESS	05/03/18	\$453.94
3.428	DIRECT ENERGY BUSINESS	05/03/18	\$528.69
3.429	DIRECT ENERGY BUSINESS	05/03/18	\$607.33
3.430	DIRECT ENERGY BUSINESS	05/03/18	\$1,291.18
3.431	DIRECT ENERGY BUSINESS	05/10/18	\$18.61
3.432	DIRECT ENERGY BUSINESS	05/10/18	\$150.56
3.433	DIRECT ENERGY BUSINESS	05/10/18	\$452.96
3.434	DIRECT ENERGY BUSINESS	05/10/18	\$570.37
3.435	DIRECT ENERGY BUSINESS	05/10/18	\$693.83
3.436	DIRECT ENERGY BUSINESS	06/05/18	\$144.25
3.437	DIRECT ENERGY BUSINESS	06/12/18	\$14.53
3.438	DIRECT ENERGY BUSINESS	06/12/18	\$49.67
3.439	DIRECT ENERGY BUSINESS	06/12/18	\$229.25
3.440	DIRECT ENERGY BUSINESS	06/12/18	\$407.82
3.441	DIRECT ENERGY BUSINESS	06/12/18	\$603.14
3.442	DIRECT ENERGY BUSINESS	06/12/18	\$626.04
3.443	DIRECT ENERGY BUSINESS	06/12/18	\$643.85
3.444	DIRECT ENERGY BUSINESS	06/12/18	\$760.53
3.445	DIRECT ENERGY BUSINESS	06/12/18	\$865.99
3.446	DIRECT ENERGY BUSINESS	06/12/18	\$1,780.89
3.447	DIRECT ENERGY BUSINESS	07/03/18	\$14.86
3.448	DIRECT ENERGY BUSINESS	07/03/18	\$58.42
3.449	DIRECT ENERGY BUSINESS	07/03/18	\$224.28
3.450	DIRECT ENERGY BUSINESS	07/03/18	\$340.88
3.451	DIRECT ENERGY BUSINESS	07/03/18	\$690.63
3.452	DIRECT ENERGY BUSINESS	07/03/18	\$754.63
3.453	DIRECT ENERGY BUSINESS	07/03/18	\$820.76
3.454	DIRECT ENERGY BUSINESS	07/03/18	\$993.12
3.455	DIRECT ENERGY BUSINESS	07/03/18	\$1,099.07
3.456	DIRECT ENERGY BUSINESS	07/03/18	\$2,076.22
		<b>SUBTOTAL:</b>	<b>\$18,190.94</b>
3.457	DMV ROSWELL	07/25/18	\$2,470.00
3.458	DMV ROSWELL	07/28/18	\$1,185.75
3.459	DMV ROSWELL	07/28/18	\$1,185.75



**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.460	DMV ROSWELL	07/28/18	\$1,185.75
3.461	DMV ROSWELL	07/28/18	\$1,185.75
		<b>SUBTOTAL:</b>	<b>\$7,213.00</b>
3.462	EARL OWENS COMPANY INC.	05/14/18	\$15,808.32
3.463	EARL OWENS COMPANY INC.	05/14/18	\$41,654.25
3.464	EARL OWENS COMPANY INC.	06/09/18	\$3,161.88
3.465	EARL OWENS COMPANY INC.	06/09/18	\$62,943.89
3.466	EARL OWENS COMPANY INC.	07/12/18	\$5,130.17
3.467	EARL OWENS COMPANY INC.	07/12/18	\$54,229.60
		<b>SUBTOTAL:</b>	<b>\$182,928.11</b>
3.468	ED CORLEY FORD SALES	06/25/18	\$59,106.36
3.469	ED CORLEY FORD SALES	07/05/18	\$43,056.60
3.470	ED CORLEY FORD SALES	07/05/18	\$43,056.60
		<b>SUBTOTAL:</b>	<b>\$145,219.56</b>
3.471	EDDY LYNN HERM	07/10/18	\$55,865.65
		<b>SUBTOTAL:</b>	<b>\$55,865.65</b>
3.472	ELIZONDO CONTRERAS	05/11/18	\$109.21
3.473	ELIZONDO CONTRERAS	05/11/18	\$228.33
3.474	ELIZONDO CONTRERAS	05/18/18	\$115.07
3.475	ELIZONDO CONTRERAS	05/18/18	\$305.41
3.476	ELIZONDO CONTRERAS	05/25/18	\$53.73
3.477	ELIZONDO CONTRERAS	05/25/18	\$118.33
3.478	ELIZONDO CONTRERAS	06/08/18	\$218.06
3.479	ELIZONDO CONTRERAS	06/08/18	\$460.00
3.480	ELIZONDO CONTRERAS	06/15/18	\$152.55
3.481	ELIZONDO CONTRERAS	06/15/18	\$586.67
3.482	ELIZONDO CONTRERAS	06/22/18	\$199.96
3.483	ELIZONDO CONTRERAS	06/22/18	\$466.86
3.484	ELIZONDO CONTRERAS	06/29/18	\$90.16
3.485	ELIZONDO CONTRERAS	06/29/18	\$370.20
3.486	ELIZONDO CONTRERAS	07/06/18	\$232.83
3.487	ELIZONDO CONTRERAS	07/06/18	\$436.21
3.488	ELIZONDO CONTRERAS	07/13/18	\$287.79
3.489	ELIZONDO CONTRERAS	07/13/18	\$609.99
3.490	ELIZONDO CONTRERAS	07/20/18	\$273.66
3.491	ELIZONDO CONTRERAS	07/20/18	\$565.00
3.492	ELIZONDO CONTRERAS	07/27/18	\$509.91
3.493	ELIZONDO CONTRERAS	07/27/18	\$616.67
		<b>SUBTOTAL:</b>	<b>\$7,006.60</b>
3.494	ELMER WALTON	05/04/18	\$493.39
3.495	ELMER WALTON	05/04/18	\$710.00
3.496	ELMER WALTON	05/11/18	\$444.22
3.497	ELMER WALTON	05/11/18	\$594.87
3.498	ELMER WALTON	05/18/18	\$340.10
3.499	ELMER WALTON	05/18/18	\$535.99
3.500	ELMER WALTON	05/25/18	\$331.69
3.501	ELMER WALTON	05/25/18	\$476.66
3.502	ELMER WALTON	06/01/18	\$297.85

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.503	ELMER WALTON	06/01/18	\$331.87
3.504	ELMER WALTON	06/08/18	\$337.28
3.505	ELMER WALTON	06/08/18	\$549.87
3.506	ELMER WALTON	06/15/18	\$640.40
3.507	ELMER WALTON	06/15/18	\$821.87
3.508	ELMER WALTON	06/22/18	\$444.89
3.509	ELMER WALTON	06/22/18	\$546.67
3.510	ELMER WALTON	06/29/18	\$427.38
3.511	ELMER WALTON	06/29/18	\$433.33
3.512	ELMER WALTON	07/06/18	\$512.07
3.513	ELMER WALTON	07/06/18	\$611.46
3.514	ELMER WALTON	07/13/18	\$317.64
3.515	ELMER WALTON	07/13/18	\$519.33
3.516	ELMER WALTON	07/20/18	\$315.30
3.517	ELMER WALTON	07/20/18	\$438.41
3.518	ELMER WALTON	07/27/18	\$288.23
3.519	ELMER WALTON	07/27/18	\$621.33
		<b>SUBTOTAL:</b>	<b>\$12,382.10</b>
3.520	EXETER FINANCE CORP	07/17/18	\$29,798.00
		<b>SUBTOTAL:</b>	<b>\$29,798.00</b>
3.521	FABCO INDUSTRIES	05/23/18	\$28,995.00
		<b>SUBTOTAL:</b>	<b>\$28,995.00</b>
3.522	FENDER TRUCK ACCESSORIES	06/05/18	\$17,774.87
3.523	FENDER TRUCK ACCESSORIES	06/07/18	\$93.98
3.524	FENDER TRUCK ACCESSORIES	06/07/18	\$93.98
3.525	FENDER TRUCK ACCESSORIES	06/22/18	\$9,484.80
3.526	FENDER TRUCK ACCESSORIES	07/12/18	\$5,332.16
		<b>SUBTOTAL:</b>	<b>\$32,779.79</b>
3.527	FINANCIAL SECURITY CU	05/04/18	\$39,321.00
		<b>SUBTOTAL:</b>	<b>\$39,321.00</b>
3.528	FIRST BASIN	06/06/18	\$47,565.09
		<b>SUBTOTAL:</b>	<b>\$47,565.09</b>
3.529	FIRST BASIN CREDIT UNION	05/09/18	\$54,052.43
		<b>SUBTOTAL:</b>	<b>\$54,052.43</b>
3.530	FIRST BASIN CREDIT UNION	06/04/18	\$43,191.87
		<b>SUBTOTAL:</b>	<b>\$43,191.87</b>
3.531	FIRST FINANCIAL	07/12/18	\$39,000.00
		<b>SUBTOTAL:</b>	<b>\$39,000.00</b>
3.532	FIRST FINANCIAL BANK	05/25/18	\$25,700.00
3.533	FIRST FINANCIAL BANK	05/30/18	\$71.48
		<b>SUBTOTAL:</b>	<b>\$25,771.48</b>
3.534	FORD MOTOR CREDIT COMPANY	05/23/18	\$64,396.19
		<b>SUBTOTAL:</b>	<b>\$64,396.19</b>
3.535	FORMAN'S PICK-UP PALS	05/03/18	\$20,980.00
3.536	FORMAN'S PICK-UP PALS	06/07/18	\$47,500.00
3.537	FORMAN'S PICK-UP PALS	06/15/18	\$7,500.00
3.538	FORMAN'S PICK-UP PALS	06/18/18	\$7,000.00
3.539	FORMAN'S PICK-UP PALS	06/23/18	\$4,800.00

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.540	FORMAN'S PICK-UP PALS	07/10/18	\$750.00
		<b>SUBTOTAL:</b>	<b>\$88,530.00</b>
3.541	FRANK FLETCHER FORD	05/09/18	\$59,901.36
		<b>SUBTOTAL:</b>	<b>\$59,901.36</b>
3.542	FRANK SUPPLY	05/15/18	\$860.67
3.543	FRANK SUPPLY	05/29/18	\$1,959.13
3.544	FRANK SUPPLY	07/20/18	\$4,323.68
3.545	FRANK SUPPLY	07/31/18	\$5,484.97
		<b>SUBTOTAL:</b>	<b>\$12,628.45</b>
3.546	GATEWAY ONE LENDING	07/20/18	\$6,562.50
		<b>SUBTOTAL:</b>	<b>\$6,562.50</b>
3.547	GLASS MAGIC	06/22/18	\$2,115.00
3.548	GLASS MAGIC	07/27/18	\$6,950.00
		<b>SUBTOTAL:</b>	<b>\$9,065.00</b>
3.549	GLENN POLK FORD	07/31/18	\$12,618.00
		<b>SUBTOTAL:</b>	<b>\$12,618.00</b>
3.550	GLOBAL LENDING SERVICES LLC	06/04/18	\$30,855.00
		<b>SUBTOTAL:</b>	<b>\$30,855.00</b>
3.551	GM FINANCIAL	05/16/18	\$4,593.00
3.552	GM FINANCIAL	05/18/18	\$205.35
3.553	GM FINANCIAL	06/07/18	\$19,549.21
		<b>SUBTOTAL:</b>	<b>\$24,347.56</b>
3.554	GREATER ERIE AUTO AUCTION	06/20/18	\$20,775.00
		<b>SUBTOTAL:</b>	<b>\$20,775.00</b>
3.555	GREGORY TEAGUE	05/04/18	\$528.29
3.556	GREGORY TEAGUE	05/04/18	\$823.31
3.557	GREGORY TEAGUE	05/11/18	\$196.53
3.558	GREGORY TEAGUE	05/11/18	\$571.66
3.559	GREGORY TEAGUE	05/18/18	\$408.61
3.560	GREGORY TEAGUE	05/18/18	\$565.99
3.561	GREGORY TEAGUE	05/25/18	\$320.02
3.562	GREGORY TEAGUE	05/25/18	\$593.32
3.563	GREGORY TEAGUE	06/01/18	\$768.33
3.564	GREGORY TEAGUE	06/01/18	\$786.14
3.565	GREGORY TEAGUE	06/08/18	\$201.71
3.566	GREGORY TEAGUE	06/08/18	\$263.33
3.567	GREGORY TEAGUE	06/15/18	\$832.11
3.568	GREGORY TEAGUE	06/15/18	\$886.66
3.569	GREGORY TEAGUE	06/22/18	\$575.00
3.570	GREGORY TEAGUE	06/22/18	\$1,169.32
3.571	GREGORY TEAGUE	06/29/18	\$661.42
3.572	GREGORY TEAGUE	06/29/18	\$908.31
3.573	GREGORY TEAGUE	07/06/18	\$131.81
3.574	GREGORY TEAGUE	07/06/18	\$174.99
3.575	GREGORY TEAGUE	07/13/18	\$137.11
3.576	GREGORY TEAGUE	07/13/18	\$498.32
3.577	GREGORY TEAGUE	07/20/18	\$149.14
3.578	GREGORY TEAGUE	07/20/18	\$418.32

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
3.579	GREGORY TEAGUE	07/27/18	\$700.14
3.580	GREGORY TEAGUE	07/27/18	\$1,016.64
		<b>SUBTOTAL:</b>	<b>\$14,286.53</b>
3.581	GULF COAST CHEVROLET	07/25/18	\$14,491.00
		<b>SUBTOTAL:</b>	<b>\$14,491.00</b>
3.582	H&H TRAILER SALES	06/08/18	\$6,623.00
3.583	H&H TRAILER SALES	07/26/18	\$5,198.31
		<b>SUBTOTAL:</b>	<b>\$11,821.31</b>
3.584	HAPO COMMUNITY CREDIT UNION	05/16/18	\$6,471.00
		<b>SUBTOTAL:</b>	<b>\$6,471.00</b>
3.585	HOBBS MVD	05/10/18	\$595.51
3.586	HOBBS MVD	05/17/18	\$608.42
3.587	HOBBS MVD	05/18/18	\$1,089.97
3.588	HOBBS MVD	05/21/18	\$1,469.00
3.589	HOBBS MVD	05/21/18	\$2,166.87
3.590	HOBBS MVD	05/23/18	\$954.28
3.591	HOBBS MVD	05/28/18	\$1,074.00
3.592	HOBBS MVD	05/28/18	\$1,748.85
3.593	HOBBS MVD	05/28/18	\$2,742.03
3.594	HOBBS MVD	06/05/18	\$681.76
3.595	HOBBS MVD	06/05/18	\$904.97
3.596	HOBBS MVD	06/25/18	\$2,202.10
3.597	HOBBS MVD	06/25/18	\$2,282.57
3.598	HOBBS MVD	06/25/18	\$2,282.57
3.599	HOBBS MVD	07/03/18	\$1,307.61
3.600	HOBBS MVD	07/03/18	\$1,348.52
3.601	HOBBS MVD	07/03/18	\$1,683.62
3.602	HOBBS MVD	07/03/18	\$1,698.62
3.603	HOBBS MVD	07/03/18	\$2,325.00
3.604	HOBBS MVD	07/28/18	\$235.67
3.605	HOBBS MVD	07/28/18	\$2,372.94
		<b>SUBTOTAL:</b>	<b>\$31,774.88</b>
3.606	HOLIDAY FORD	06/13/18	\$61,699.50
3.607	HOLIDAY FORD	07/14/18	\$55,840.75
		<b>SUBTOTAL:</b>	<b>\$117,540.25</b>
3.608	HOWARD BRINKMAN	05/15/18	\$6,500.00
		<b>SUBTOTAL:</b>	<b>\$6,500.00</b>
3.609	JANELISE BOWMAN	05/04/18	\$355.15
3.610	JANELISE BOWMAN	05/04/18	\$705.00
3.611	JANELISE BOWMAN	05/11/18	\$188.23
3.612	JANELISE BOWMAN	05/11/18	\$609.54
3.613	JANELISE BOWMAN	05/18/18	\$219.28
3.614	JANELISE BOWMAN	05/18/18	\$535.99
3.615	JANELISE BOWMAN	05/25/18	\$126.65
3.616	JANELISE BOWMAN	05/25/18	\$538.33
3.617	JANELISE BOWMAN	06/01/18	\$151.82
3.618	JANELISE BOWMAN	06/01/18	\$248.53
3.619	JANELISE BOWMAN	06/08/18	\$227.34

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.620	JANELISE BOWMAN	06/08/18	\$549.87
3.621	JANELISE BOWMAN	06/15/18	\$260.37
3.622	JANELISE BOWMAN	06/15/18	\$598.54
3.623	JANELISE BOWMAN	06/22/18	\$332.44
3.624	JANELISE BOWMAN	06/22/18	\$616.01
3.625	JANELISE BOWMAN	06/29/18	\$130.35
3.626	JANELISE BOWMAN	06/29/18	\$328.33
3.627	JANELISE BOWMAN	07/06/18	\$209.78
3.628	JANELISE BOWMAN	07/06/18	\$512.07
3.629	JANELISE BOWMAN	07/13/18	\$271.03
3.630	JANELISE BOWMAN	07/13/18	\$587.66
3.631	JANELISE BOWMAN	07/20/18	\$135.49
3.632	JANELISE BOWMAN	07/20/18	\$438.41
3.633	JANELISE BOWMAN	07/27/18	\$217.01
3.634	JANELISE BOWMAN	07/27/18	\$448.00
		<b>SUBTOTAL:</b>	<b>\$9,541.22</b>
3.635	JASON BARRERA DBA JASONS PAINT &	05/04/18	\$850.00
3.636	JASON BARRERA DBA JASONS PAINT &	05/11/18	\$2,625.00
3.637	JASON BARRERA DBA JASONS PAINT &	05/18/18	\$1,450.00
3.638	JASON BARRERA DBA JASONS PAINT &	05/25/18	\$775.00
3.639	JASON BARRERA DBA JASONS PAINT &	06/01/18	\$650.00
3.640	JASON BARRERA DBA JASONS PAINT &	06/15/18	\$6,450.00
3.641	JASON BARRERA DBA JASONS PAINT &	06/22/18	\$1,300.00
3.642	JASON BARRERA DBA JASONS PAINT &	06/29/18	\$600.00
3.643	JASON BARRERA DBA JASONS PAINT &	07/13/18	\$550.00
3.644	JASON BARRERA DBA JASONS PAINT &	07/20/18	\$5,650.00
3.645	JASON BARRERA DBA JASONS PAINT &	07/27/18	\$4,425.00
		<b>SUBTOTAL:</b>	<b>\$25,325.00</b>
3.646	JIM WEEKS	05/04/18	\$185.35
3.647	JIM WEEKS	05/04/18	\$316.66
3.648	JIM WEEKS	05/11/18	\$226.64
3.649	JIM WEEKS	05/11/18	\$483.54
3.650	JIM WEEKS	05/18/18	\$123.63
3.651	JIM WEEKS	05/18/18	\$308.33
3.652	JIM WEEKS	05/25/18	\$241.52
3.653	JIM WEEKS	05/25/18	\$270.00
3.654	JIM WEEKS	06/01/18	\$42.12
3.655	JIM WEEKS	06/01/18	\$258.33
3.656	JIM WEEKS	06/08/18	\$116.69
3.657	JIM WEEKS	06/08/18	\$248.53
3.658	JIM WEEKS	06/15/18	\$686.87
3.659	JIM WEEKS	06/15/18	\$688.04
3.660	JIM WEEKS	06/22/18	\$573.67
3.661	JIM WEEKS	06/22/18	\$610.00
3.662	JIM WEEKS	06/29/18	\$320.85
3.663	JIM WEEKS	06/29/18	\$433.00
3.664	JIM WEEKS	07/06/18	\$456.15
3.665	JIM WEEKS	07/06/18	\$576.67
3.666	JIM WEEKS	07/20/18	\$215.00

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
3.667	JIM WEEKS	07/20/18	\$339.25
		<b>SUBTOTAL:</b>	<b>\$7,720.84</b>
3.668	JOANN DAVIDSON	05/08/18	\$244.43
3.669	JOANN DAVIDSON	07/13/18	\$24,561.06
		<b>SUBTOTAL:</b>	<b>\$24,805.49</b>
3.670	JOHN LUNA	05/04/18	\$118.70
3.671	JOHN LUNA	05/04/18	\$456.66
3.672	JOHN LUNA	05/09/18	\$57.30
3.673	JOHN LUNA	05/09/18	\$441.66
3.674	JOHN LUNA	05/18/18	\$105.97
3.675	JOHN LUNA	05/18/18	\$558.33
3.676	JOHN LUNA	05/25/18	\$232.26
3.677	JOHN LUNA	05/25/18	\$802.72
3.678	JOHN LUNA	06/01/18	\$187.57
3.679	JOHN LUNA	06/01/18	\$674.00
3.680	JOHN LUNA	06/08/18	\$286.89
3.681	JOHN LUNA	06/08/18	\$761.00
3.682	JOHN LUNA	06/15/18	\$190.40
3.683	JOHN LUNA	06/15/18	\$587.34
3.684	JOHN LUNA	06/22/18	\$200.92
3.685	JOHN LUNA	06/22/18	\$531.00
3.686	JOHN LUNA	06/29/18	\$70.28
3.687	JOHN LUNA	06/29/18	\$186.66
3.688	JOHN LUNA	07/06/18	\$209.85
3.689	JOHN LUNA	07/06/18	\$712.66
3.690	JOHN LUNA	07/13/18	\$246.00
3.691	JOHN LUNA	07/13/18	\$876.53
3.692	JOHN LUNA	07/20/18	\$305.24
3.693	JOHN LUNA	07/20/18	\$703.32
3.694	JOHN LUNA	07/27/18	\$138.96
3.695	JOHN LUNA	07/27/18	\$816.07
		<b>SUBTOTAL:</b>	<b>\$10,458.29</b>
3.696	JPMORGAN CHASE BANK	05/28/18	\$17,654.47
3.697	JPMORGAN CHASE BANK	07/17/18	\$16,228.75
3.698	JPMORGAN CHASE BANK	07/20/18	\$36,844.28
		<b>SUBTOTAL:</b>	<b>\$70,727.50</b>
3.699	KEYSTONE AUTOMOTIVE OPERATIONS	05/14/18	\$4,997.37
3.700	KEYSTONE AUTOMOTIVE OPERATIONS	06/11/18	\$15,114.39
3.701	KEYSTONE AUTOMOTIVE OPERATIONS	07/12/18	\$4,068.09
		<b>SUBTOTAL:</b>	<b>\$24,179.85</b>
3.702	LAMESA NATIONAL BANK	05/07/18	\$600.00
3.703	LAMESA NATIONAL BANK	05/09/18	\$2,000.00
3.704	LAMESA NATIONAL BANK	05/10/18	\$1,430.50
3.705	LAMESA NATIONAL BANK	05/14/18	\$72,010.00
3.706	LAMESA NATIONAL BANK	05/17/18	\$2,575.02
3.707	LAMESA NATIONAL BANK	05/21/18	\$1,477.42
3.708	LAMESA NATIONAL BANK	05/23/18	\$1,290.00
3.709	LAMESA NATIONAL BANK	05/23/18	\$1,818.50

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.710	LAMESA NATIONAL BANK	06/07/18	\$2,439.58
3.711	LAMESA NATIONAL BANK	06/07/18	\$4,400.00
3.712	LAMESA NATIONAL BANK	06/13/18	\$500.00
3.713	LAMESA NATIONAL BANK	06/18/18	\$1,284.00
3.714	LAMESA NATIONAL BANK	06/18/18	\$2,251.00
3.715	LAMESA NATIONAL BANK	06/18/18	\$2,251.00
3.716	LAMESA NATIONAL BANK	06/26/18	\$2,058.61
3.717	LAMESA NATIONAL BANK	06/29/18	\$898.83
3.718	LAMESA NATIONAL BANK	07/05/18	\$2,400.00
3.719	LAMESA NATIONAL BANK	07/09/18	\$1,879.84
3.720	LAMESA NATIONAL BANK	07/11/18	\$25,010.00
3.721	LAMESA NATIONAL BANK	07/13/18	\$2,500.00
3.722	LAMESA NATIONAL BANK	07/18/18	\$52,378.44
3.723	LAMESA NATIONAL BANK	07/24/18	\$2,242.24
		<b>SUBTOTAL:</b>	<b>\$185,694.98</b>
3.724	LARRY H MILLER FORD LAKEWOOD	06/29/18	\$72,574.22
		<b>SUBTOTAL:</b>	<b>\$72,574.22</b>
3.725	LAWLEY'S TEAM FORD	07/18/18	\$56,633.88
		<b>SUBTOTAL:</b>	<b>\$56,633.88</b>
3.726	LAWRENCE HALL FORD, INC.	07/10/18	\$41,813.32
		<b>SUBTOTAL:</b>	<b>\$41,813.32</b>
3.727	LLC WILD WEST TRAILERS	05/18/18	\$4,700.00
3.728	LLC WILD WEST TRAILERS	06/12/18	\$6,650.00
3.729	LLC WILD WEST TRAILERS	06/22/18	\$8,600.00
3.730	LLC WILD WEST TRAILERS	07/17/18	\$13,950.00
3.731	LLC WILD WEST TRAILERS	07/30/18	\$4,650.00
		<b>SUBTOTAL:</b>	<b>\$38,550.00</b>
3.732	LONESTAR TRUCK & TRAILER SALES	05/04/18	\$13,770.00
3.733	LONESTAR TRUCK & TRAILER SALES	05/16/18	\$500.00
3.734	LONESTAR TRUCK & TRAILER SALES	05/17/18	\$26,000.00
3.735	LONESTAR TRUCK & TRAILER SALES	06/07/18	\$3,499.00
3.736	LONESTAR TRUCK & TRAILER SALES	06/08/18	\$5,010.80
3.737	LONESTAR TRUCK & TRAILER SALES	06/22/18	\$36,774.00
3.738	LONESTAR TRUCK & TRAILER SALES	07/11/18	\$33,249.00
3.739	LONESTAR TRUCK & TRAILER SALES	07/27/18	\$40,149.00
		<b>SUBTOTAL:</b>	<b>\$158,951.80</b>
3.740	LOVINGTON MVD	05/21/18	\$728.85
3.741	LOVINGTON MVD	05/21/18	\$2,273.00
3.742	LOVINGTON MVD	06/11/18	\$1,737.12
3.743	LOVINGTON MVD	06/21/18	\$970.05
3.744	LOVINGTON MVD	06/21/18	\$1,233.50
3.745	LOVINGTON MVD	07/16/18	\$1,362.00
		<b>SUBTOTAL:</b>	<b>\$8,304.52</b>
3.746	LUBBOCK AUTO SPA	05/14/18	\$11,580.00
3.747	LUBBOCK AUTO SPA	05/24/18	\$8,840.00
3.748	LUBBOCK AUTO SPA	06/07/18	\$8,450.00
3.749	LUBBOCK AUTO SPA	06/19/18	\$5,955.00
3.750	LUBBOCK AUTO SPA	06/28/18	\$8,940.00

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.751	LUBBOCK AUTO SPA	07/11/18	\$5,895.00
3.752	LUBBOCK AUTO SPA	07/23/18	\$11,300.00
		<b>SUBTOTAL:</b>	<b>\$60,960.00</b>
3.753	LUBBOCK POWER WASH LLC	05/03/18	\$1,150.00
3.754	LUBBOCK POWER WASH LLC	05/10/18	\$1,150.00
3.755	LUBBOCK POWER WASH LLC	05/16/18	\$1,150.00
3.756	LUBBOCK POWER WASH LLC	05/22/18	\$1,150.00
3.757	LUBBOCK POWER WASH LLC	05/29/18	\$1,150.00
3.758	LUBBOCK POWER WASH LLC	06/07/18	\$1,150.00
3.759	LUBBOCK POWER WASH LLC	06/12/18	\$1,150.00
3.760	LUBBOCK POWER WASH LLC	06/23/18	\$1,150.00
3.761	LUBBOCK POWER WASH LLC	06/26/18	\$1,150.00
3.762	LUBBOCK POWER WASH LLC	07/10/18	\$1,150.00
3.763	LUBBOCK POWER WASH LLC	07/20/18	\$2,300.00
		<b>SUBTOTAL:</b>	<b>\$13,800.00</b>
3.764	MAC HAIK FORD LINCOLN	05/07/18	\$38,093.29
3.765	MAC HAIK FORD LINCOLN	05/07/18	\$38,094.67
3.766	MAC HAIK FORD LINCOLN	06/05/18	\$56,509.44
3.767	MAC HAIK FORD LINCOLN	06/05/18	\$65,507.88
		<b>SUBTOTAL:</b>	<b>\$198,205.28</b>
3.768	MAC HAIK'S SOUTHWAY FORD	06/09/18	\$44,818.04
		<b>SUBTOTAL:</b>	<b>\$44,818.04</b>
3.769	MAINER FORD	07/05/18	\$56,256.44
		<b>SUBTOTAL:</b>	<b>\$56,256.44</b>
3.770	MEMBERS AUTO LEASE	07/25/18	\$33,450.00
		<b>SUBTOTAL:</b>	<b>\$33,450.00</b>
3.771	MEMBERS FEDERAL CREDIT UNION	05/07/18	\$23,913.32
		<b>SUBTOTAL:</b>	<b>\$23,913.32</b>
3.772	MEYER DISTRIBUTING	05/14/18	\$24,418.71
3.773	MEYER DISTRIBUTING	06/09/18	\$9,662.82
3.774	MEYER DISTRIBUTING	07/12/18	\$6,766.36
		<b>SUBTOTAL:</b>	<b>\$40,847.89</b>
3.775	MIDLAND REPORTER TELEGRAM	05/11/18	\$1,950.00
3.776	MIDLAND REPORTER TELEGRAM	06/09/18	\$2,300.00
3.777	MIDLAND REPORTER TELEGRAM	07/17/18	\$2,400.00
		<b>SUBTOTAL:</b>	<b>\$6,650.00</b>
3.778	MIKE BURKETT	05/04/18	\$378.56
3.779	MIKE BURKETT	05/04/18	\$486.66
3.780	MIKE BURKETT	05/11/18	\$861.47
3.781	MIKE BURKETT	05/11/18	\$941.56
3.782	MIKE BURKETT	05/18/18	\$646.87
3.783	MIKE BURKETT	05/18/18	\$685.14
3.784	MIKE BURKETT	05/25/18	\$563.34
3.785	MIKE BURKETT	05/25/18	\$621.11
3.786	MIKE BURKETT	06/08/18	\$1,253.07
3.787	MIKE BURKETT	06/08/18	\$1,280.39
3.788	MIKE BURKETT	06/15/18	\$1,304.89
3.789	MIKE BURKETT	06/15/18	\$1,565.93



**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.790	MIKE BURKETT	06/22/18	\$1,348.60
3.791	MIKE BURKETT	06/22/18	\$1,607.63
3.792	MIKE BURKETT	06/29/18	\$691.97
3.793	MIKE BURKETT	06/29/18	\$1,369.93
3.794	MIKE BURKETT	07/05/18	\$215.00
3.795	MIKE BURKETT	07/06/18	\$493.33
3.796	MIKE BURKETT	07/06/18	\$509.49
3.797	MIKE BURKETT	07/13/18	\$776.35
3.798	MIKE BURKETT	07/13/18	\$830.40
3.799	MIKE BURKETT	07/20/18	\$902.20
3.800	MIKE BURKETT	07/20/18	\$917.36
3.801	MIKE BURKETT	07/27/18	\$1,693.00
3.802	MIKE BURKETT	07/27/18	\$1,775.87
		<b>SUBTOTAL:</b>	<b>\$23,720.12</b>
3.803	MY COMMUNITY	05/22/18	\$24,900.00
3.804	MY COMMUNITY	07/18/18	\$20,700.00
3.805	MY COMMUNITY	07/20/18	\$18,068.29
		<b>SUBTOTAL:</b>	<b>\$63,668.29</b>
3.806	MY COMMUNITY CREDIT UNION	06/16/18	\$805.78
3.807	MY COMMUNITY CREDIT UNION	06/25/18	\$13,400.00
		<b>SUBTOTAL:</b>	<b>\$14,205.78</b>
3.808	NISSAN MOTOR ACCEPTANCE	05/14/18	\$57,716.00
		<b>SUBTOTAL:</b>	<b>\$57,716.00</b>
3.809	NTS COMMUNICATIONS	05/10/18	\$7,217.26
3.810	NTS COMMUNICATIONS	05/11/18	\$20.86
3.811	NTS COMMUNICATIONS	06/09/18	\$24.86
3.812	NTS COMMUNICATIONS	06/09/18	\$7,159.96
3.813	NTS COMMUNICATIONS	07/17/18	\$17.79
3.814	NTS COMMUNICATIONS	07/17/18	\$7,143.69
		<b>SUBTOTAL:</b>	<b>\$21,584.42</b>
3.815	NUSENDA FCU	05/09/18	\$17,347.00
		<b>SUBTOTAL:</b>	<b>\$17,347.00</b>
3.816	OFFICE OF MOTOR VEHICLES	05/23/18	\$5,095.18
3.817	OFFICE OF MOTOR VEHICLES	06/08/18	\$6,279.05
		<b>SUBTOTAL:</b>	<b>\$11,374.23</b>
3.818	OFFICE OF THE ATTORNEY GENERAL	05/07/18	\$120.00
3.819	OFFICE OF THE ATTORNEY GENERAL	05/07/18	\$970.25
3.820	OFFICE OF THE ATTORNEY GENERAL	05/07/18	\$1,010.00
3.821	OFFICE OF THE ATTORNEY GENERAL	05/07/18	\$1,670.63
3.822	OFFICE OF THE ATTORNEY GENERAL	05/09/18	\$76.15
3.823	OFFICE OF THE ATTORNEY GENERAL	05/09/18	\$92.31
3.824	OFFICE OF THE ATTORNEY GENERAL	05/09/18	\$154.51
3.825	OFFICE OF THE ATTORNEY GENERAL	05/23/18	\$76.15
3.826	OFFICE OF THE ATTORNEY GENERAL	05/23/18	\$92.31
3.827	OFFICE OF THE ATTORNEY GENERAL	05/23/18	\$153.23
3.828	OFFICE OF THE ATTORNEY GENERAL	05/23/18	\$154.51
3.829	OFFICE OF THE ATTORNEY GENERAL	06/05/18	\$76.15
3.830	OFFICE OF THE ATTORNEY GENERAL	06/05/18	\$92.31

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Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.831	OFFICE OF THE ATTORNEY GENERAL	06/05/18	\$153.23
3.832	OFFICE OF THE ATTORNEY GENERAL	06/05/18	\$154.51
3.833	OFFICE OF THE ATTORNEY GENERAL	06/07/18	\$120.00
3.834	OFFICE OF THE ATTORNEY GENERAL	06/07/18	\$970.25
3.835	OFFICE OF THE ATTORNEY GENERAL	06/07/18	\$1,010.00
3.836	OFFICE OF THE ATTORNEY GENERAL	06/07/18	\$1,670.63
3.837	OFFICE OF THE ATTORNEY GENERAL	06/20/18	\$76.15
3.838	OFFICE OF THE ATTORNEY GENERAL	06/20/18	\$92.31
3.839	OFFICE OF THE ATTORNEY GENERAL	06/20/18	\$153.23
3.840	OFFICE OF THE ATTORNEY GENERAL	06/20/18	\$154.51
3.841	OFFICE OF THE ATTORNEY GENERAL	07/04/18	\$76.15
3.842	OFFICE OF THE ATTORNEY GENERAL	07/04/18	\$92.31
3.843	OFFICE OF THE ATTORNEY GENERAL	07/04/18	\$153.23
3.844	OFFICE OF THE ATTORNEY GENERAL	07/04/18	\$154.51
3.845	OFFICE OF THE ATTORNEY GENERAL	07/09/18	\$120.00
3.846	OFFICE OF THE ATTORNEY GENERAL	07/09/18	\$970.25
3.847	OFFICE OF THE ATTORNEY GENERAL	07/09/18	\$1,010.00
3.848	OFFICE OF THE ATTORNEY GENERAL	07/09/18	\$1,670.63
3.849	OFFICE OF THE ATTORNEY GENERAL	07/18/18	\$76.15
3.850	OFFICE OF THE ATTORNEY GENERAL	07/18/18	\$92.31
3.851	OFFICE OF THE ATTORNEY GENERAL	07/18/18	\$153.23
3.852	OFFICE OF THE ATTORNEY GENERAL	07/18/18	\$154.51
3.853	OFFICE OF THE ATTORNEY GENERAL	07/31/18	\$76.15
3.854	OFFICE OF THE ATTORNEY GENERAL	07/31/18	\$92.31
3.855	OFFICE OF THE ATTORNEY GENERAL	07/31/18	\$120.00
3.856	OFFICE OF THE ATTORNEY GENERAL	07/31/18	\$153.23
3.857	OFFICE OF THE ATTORNEY GENERAL	07/31/18	\$154.51
		<b>SUBTOTAL:</b>	<b>\$14,612.81</b>
3.858	O'REILLY AUTO PARTS	05/17/18	\$2,562.11
3.859	O'REILLY AUTO PARTS	06/15/18	\$4,452.87
3.860	O'REILLY AUTO PARTS	06/26/18	\$77.90
3.861	O'REILLY AUTO PARTS	06/26/18	\$257.64
3.862	O'REILLY AUTO PARTS	07/20/18	\$2,947.98
		<b>SUBTOTAL:</b>	<b>\$10,298.50</b>
3.863	PEERLESS TIRE	05/04/18	\$336.00
3.864	PEERLESS TIRE	05/11/18	\$1,594.00
3.865	PEERLESS TIRE	05/25/18	\$792.00
3.866	PEERLESS TIRE	06/08/18	\$4,889.50
3.867	PEERLESS TIRE	06/29/18	\$874.38
3.868	PEERLESS TIRE	07/06/18	\$1,639.41
3.869	PEERLESS TIRE	07/13/18	\$840.00
3.870	PEERLESS TIRE	07/20/18	\$153.25
		<b>SUBTOTAL:</b>	<b>\$11,118.54</b>
3.871	PERMIAN FORD	05/07/18	\$57,220.44
3.872	PERMIAN FORD	05/15/18	\$54,624.44
3.873	PERMIAN FORD	05/23/18	\$32,243.26
3.874	PERMIAN FORD	05/29/18	\$42,162.32
3.875	PERMIAN FORD	06/05/18	\$39,029.21
3.876	PERMIAN FORD	06/05/18	\$73,189.22

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.877	PERMIAN FORD	06/12/18	\$60,625.28
3.878	PERMIAN FORD	07/04/18	\$43,450.28
3.879	PERMIAN FORD	07/11/18	\$23,517.03
		<b>SUBTOTAL:</b>	<b>\$426,061.48</b>
3.880	POGO PRODUCTIONS	05/21/18	\$187,000.00
		<b>SUBTOTAL:</b>	<b>\$187,000.00</b>
3.881	PRUITT FORD	07/12/18	\$99.00
3.882	PRUITT FORD	07/18/18	\$45,917.21
		<b>SUBTOTAL:</b>	<b>\$46,016.21</b>
3.883	PUEBLO COUNTY CLERK	07/26/18	\$6,387.86
3.884	PUEBLO COUNTY CLERK	07/26/18	\$6,398.42
		<b>SUBTOTAL:</b>	<b>\$12,786.28</b>
3.885	RACEWAY FORD / FLEET	07/03/18	\$40,254.32
		<b>SUBTOTAL:</b>	<b>\$40,254.32</b>
3.886	RANCH HAND TRUCK ACCESSORIES	05/23/18	\$8,413.92
3.887	RANCH HAND TRUCK ACCESSORIES	06/22/18	\$14,964.48
3.888	RANCH HAND TRUCK ACCESSORIES	07/20/18	\$1,164.24
		<b>SUBTOTAL:</b>	<b>\$24,542.64</b>
3.889	REGIONAL ACCEPTANCE	05/30/18	\$19,771.84
		<b>SUBTOTAL:</b>	<b>\$19,771.84</b>
3.890	REYNOLDS & REYNOLDS	05/14/18	\$38.50
3.891	REYNOLDS & REYNOLDS	05/14/18	\$38.50
3.892	REYNOLDS & REYNOLDS	05/14/18	\$4,245.75
3.893	REYNOLDS & REYNOLDS	05/14/18	\$12,502.73
3.894	REYNOLDS & REYNOLDS	06/11/18	\$38.50
3.895	REYNOLDS & REYNOLDS	06/11/18	\$38.50
3.896	REYNOLDS & REYNOLDS	06/11/18	\$17,065.01
3.897	REYNOLDS & REYNOLDS	06/25/18	\$4,092.53
3.898	REYNOLDS & REYNOLDS	07/12/18	\$38.50
3.899	REYNOLDS & REYNOLDS	07/12/18	\$38.50
3.900	REYNOLDS & REYNOLDS	07/12/18	\$4,174.38
3.901	REYNOLDS & REYNOLDS	07/12/18	\$12,353.43
		<b>SUBTOTAL:</b>	<b>\$54,664.83</b>
3.902	RHINO PRO	05/10/18	\$6,000.00
3.903	RHINO PRO	05/29/18	\$650.90
3.904	RHINO PRO	07/11/18	\$6,000.00
3.905	RHINO PRO	07/12/18	\$58.20
		<b>SUBTOTAL:</b>	<b>\$12,709.10</b>
3.906	ROBERT MORENO	05/04/18	\$75.00
3.907	ROBERT MORENO	05/04/18	\$446.65
3.908	ROBERT MORENO	05/11/18	\$95.00
3.909	ROBERT MORENO	05/11/18	\$508.30
3.910	ROBERT MORENO	05/18/18	\$35.00
3.911	ROBERT MORENO	05/18/18	\$304.98
3.912	ROBERT MORENO	05/25/18	\$40.00
3.913	ROBERT MORENO	05/25/18	\$428.31
3.914	ROBERT MORENO	06/01/18	\$35.00
3.915	ROBERT MORENO	06/01/18	\$220.20

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.916	ROBERT MORENO	06/08/18	\$50.00
3.917	ROBERT MORENO	06/08/18	\$331.66
3.918	ROBERT MORENO	06/15/18	\$125.00
3.919	ROBERT MORENO	06/15/18	\$574.96
3.920	ROBERT MORENO	06/22/18	\$76.48
3.921	ROBERT MORENO	06/22/18	\$556.53
3.922	ROBERT MORENO	06/29/18	\$50.00
3.923	ROBERT MORENO	06/29/18	\$656.52
3.924	ROBERT MORENO	07/06/18	\$187.98
3.925	ROBERT MORENO	07/06/18	\$485.07
3.926	ROBERT MORENO	07/13/18	\$73.00
3.927	ROBERT MORENO	07/13/18	\$871.73
3.928	ROBERT MORENO	07/20/18	\$42.00
3.929	ROBERT MORENO	07/20/18	\$559.99
3.930	ROBERT MORENO	07/27/18	\$70.00
3.931	ROBERT MORENO	07/27/18	\$444.86
		<b>SUBTOTAL:</b>	<b>\$7,344.22</b>
3.932	ROGERS FORD	05/16/18	\$4,733.50
3.933	ROGERS FORD	07/04/18	\$12,547.76
		<b>SUBTOTAL:</b>	<b>\$17,281.26</b>
3.934	ROYAL TRUCK BODY	06/22/18	\$22,450.00
3.935	ROYAL TRUCK BODY	06/29/18	\$5,325.00
		<b>SUBTOTAL:</b>	<b>\$27,775.00</b>
3.936	S&C OIL COMPANY	05/28/18	\$29,422.24
3.937	S&C OIL COMPANY	06/26/18	\$33,700.59
3.938	S&C OIL COMPANY	07/25/18	\$29,280.61
		<b>SUBTOTAL:</b>	<b>\$92,403.44</b>
3.939	SAM PACK'S FIVE STAR FORD OF LEWISV	06/14/18	\$43,149.32
3.940	SAM PACK'S FIVE STAR FORD OF LEWISV	06/14/18	\$43,149.32
3.941	SAM PACK'S FIVE STAR FORD OF LEWISV	06/14/18	\$43,149.32
		<b>SUBTOTAL:</b>	<b>\$129,447.96</b>
3.942	SANTANDER	06/29/18	\$32,021.00
		<b>SUBTOTAL:</b>	<b>\$32,021.00</b>
3.943	SANTANDER CONSUMER USA	05/29/18	\$13,405.00
		<b>SUBTOTAL:</b>	<b>\$13,405.00</b>
3.944	SAWCO TRUCK EQUIPMENT	05/10/18	\$5,380.00
3.945	SAWCO TRUCK EQUIPMENT	05/22/18	\$6,940.00
3.946	SAWCO TRUCK EQUIPMENT	06/07/18	\$680.00
3.947	SAWCO TRUCK EQUIPMENT	06/08/18	\$29,250.00
3.948	SAWCO TRUCK EQUIPMENT	06/13/18	\$14,920.00
3.949	SAWCO TRUCK EQUIPMENT	06/20/18	\$37,204.00
3.950	SAWCO TRUCK EQUIPMENT	06/26/18	\$82.88
3.951	SAWCO TRUCK EQUIPMENT	07/03/18	\$46,250.00
3.952	SAWCO TRUCK EQUIPMENT	07/04/18	\$1,500.00
		<b>SUBTOTAL:</b>	<b>\$142,206.88</b>
3.953	SECURITY BANK	05/24/18	\$13,000.00
		<b>SUBTOTAL:</b>	<b>\$13,000.00</b>
3.954	SEMINOLE FORD	05/23/18	\$78,995.88

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
		<b>SUBTOTAL:</b>	<b>\$78,995.88</b>
3.955	SHERRY HILL	05/04/18	\$42.06
3.956	SHERRY HILL	05/04/18	\$327.99
3.957	SHERRY HILL	05/11/18	\$114.65
3.958	SHERRY HILL	05/11/18	\$534.99
3.959	SHERRY HILL	05/18/18	\$25.88
3.960	SHERRY HILL	05/18/18	\$454.33
3.961	SHERRY HILL	05/25/18	\$73.71
3.962	SHERRY HILL	05/25/18	\$448.53
3.963	SHERRY HILL	06/01/18	\$101.97
3.964	SHERRY HILL	06/01/18	\$463.32
3.965	SHERRY HILL	06/08/18	\$91.00
3.966	SHERRY HILL	06/08/18	\$243.32
3.967	SHERRY HILL	06/15/18	\$49.01
3.968	SHERRY HILL	06/15/18	\$329.99
3.969	SHERRY HILL	06/22/18	\$110.08
3.970	SHERRY HILL	06/22/18	\$731.32
3.971	SHERRY HILL	06/29/18	\$96.78
3.972	SHERRY HILL	06/29/18	\$626.65
3.973	SHERRY HILL	07/06/18	\$117.03
3.974	SHERRY HILL	07/06/18	\$460.40
3.975	SHERRY HILL	07/13/18	\$85.01
3.976	SHERRY HILL	07/13/18	\$340.20
3.977	SHERRY HILL	07/20/18	\$240.36
3.978	SHERRY HILL	07/20/18	\$450.00
3.979	SHERRY HILL	07/27/18	\$90.00
3.980	SHERRY HILL	07/27/18	\$450.20
		<b>SUBTOTAL:</b>	<b>\$7,098.78</b>
3.981	ST. ANNS FAIR VEHICLE	05/03/18	\$41,355.00
		<b>SUBTOTAL:</b>	<b>\$41,355.00</b>
3.982	STANLEY COX	05/04/18	\$246.18
3.983	STANLEY COX	05/04/18	\$384.00
3.984	STANLEY COX	05/11/18	\$582.23
3.985	STANLEY COX	05/11/18	\$818.00
3.986	STANLEY COX	05/18/18	\$38.92
3.987	STANLEY COX	05/18/18	\$58.00
3.988	STANLEY COX	05/25/18	\$312.66
3.989	STANLEY COX	05/25/18	\$430.00
3.990	STANLEY COX	06/01/18	\$497.51
3.991	STANLEY COX	06/01/18	\$604.00
3.992	STANLEY COX	06/15/18	\$653.75
3.993	STANLEY COX	06/15/18	\$799.00
3.994	STANLEY COX	06/22/18	\$447.91
3.995	STANLEY COX	06/22/18	\$524.00
3.996	STANLEY COX	06/29/18	\$675.56
3.997	STANLEY COX	06/29/18	\$760.00
3.998	STANLEY COX	07/06/18	\$1,033.90
3.999	STANLEY COX	07/06/18	\$1,164.00
3.1000	STANLEY COX	07/13/18	\$84.17

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Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.1001	STANLEY COX	07/13/18	\$100.00
3.1002	STANLEY COX	07/27/18	\$770.04
3.1003	STANLEY COX	07/27/18	\$890.00
		<b>SUBTOTAL:</b>	<b>\$11,873.83</b>
3.1004	STANLEY FORD - ANDREWS	05/25/18	\$45,920.04
3.1005	STANLEY FORD - ANDREWS	06/04/18	\$44,584.60
3.1006	STANLEY FORD - ANDREWS	07/05/18	\$45,669.67
3.1007	STANLEY FORD - ANDREWS	07/14/18	\$44,597.44
		<b>SUBTOTAL:</b>	<b>\$180,771.75</b>
3.1008	STANLEY FORD - SWEETWATER	07/18/18	\$58,869.36
		<b>SUBTOTAL:</b>	<b>\$58,869.36</b>
3.1009	STANLEY FORD BROWNFIELD	05/04/18	\$40,389.37
3.1010	STANLEY FORD BROWNFIELD	05/08/18	\$75,030.36
3.1011	STANLEY FORD BROWNFIELD	06/26/18	\$64,438.44
3.1012	STANLEY FORD BROWNFIELD	07/11/18	\$56,553.44
		<b>SUBTOTAL:</b>	<b>\$236,411.61</b>
3.1013	STANLEY FORD BROWNWOOD	05/22/18	\$97,600.00
		<b>SUBTOTAL:</b>	<b>\$97,600.00</b>
3.1014	STATE FARM	06/07/18	\$30,828.79
		<b>SUBTOTAL:</b>	<b>\$30,828.79</b>
3.1015	STATE FARM BANK	05/14/18	\$39,278.00
		<b>SUBTOTAL:</b>	<b>\$39,278.00</b>
3.1016	STEPHENVILLE TRAILERS	07/03/18	\$15,550.00
		<b>SUBTOTAL:</b>	<b>\$15,550.00</b>
3.1017	SUMMIT TRUCK GROUP	07/05/18	\$93,000.00
		<b>SUBTOTAL:</b>	<b>\$93,000.00</b>
3.1018	SUNTRUST	07/18/18	\$34,525.00
		<b>SUBTOTAL:</b>	<b>\$34,525.00</b>
3.1019	SUNTRUST BANK	07/06/18	\$43,500.00
3.1020	SUNTRUST BANK	07/20/18	\$7,112.00
3.1021	SUNTRUST BANK	07/20/18	\$16,700.00
		<b>SUBTOTAL:</b>	<b>\$67,312.00</b>
3.1022	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/04/18	\$27,406.41
3.1023	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/07/18	\$35,779.19
3.1024	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/08/18	\$9,490.69
3.1025	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/09/18	\$5,431.14
3.1026	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/11/18	\$26,506.30
3.1027	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/14/18	\$16,218.61
3.1028	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/15/18	\$26,410.13
3.1029	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/17/18	\$7,920.74
3.1030	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/17/18	\$11,773.57
3.1031	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/19/18	\$51,146.63
3.1032	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/21/18	\$7,689.14
3.1033	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/22/18	\$52,138.24
3.1034	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/23/18	\$10,394.72
3.1035	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/24/18	\$10,677.16
3.1036	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/25/18	\$21,233.05
3.1037	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/29/18	\$71,780.15

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Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.1038	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/30/18	\$51,873.42
3.1039	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	05/31/18	\$10,333.19
3.1040	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/01/18	\$5,800.93
3.1041	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/04/18	\$73,911.70
3.1042	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/05/18	\$29,199.20
3.1043	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/06/18	\$15,224.41
3.1044	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/09/18	\$9,483.94
3.1045	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/09/18	\$16,008.01
3.1046	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/11/18	\$14,332.14
3.1047	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/12/18	\$14,665.18
3.1048	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/14/18	\$25,596.21
3.1049	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/14/18	\$47,848.28
3.1050	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/15/18	\$6,388.07
3.1051	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/18/18	\$13,198.81
3.1052	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/19/18	\$13,156.13
3.1053	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/21/18	\$20,600.01
3.1054	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/21/18	\$23,593.42
3.1055	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/22/18	\$23,005.57
3.1056	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/25/18	\$31,996.98
3.1057	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/26/18	\$13,416.22
3.1058	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/27/18	\$48,862.58
3.1059	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	06/28/18	\$23,184.87
3.1060	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/02/18	\$17,155.64
3.1061	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/03/18	\$13,310.70
3.1062	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/05/18	\$36,693.64
3.1063	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/06/18	\$12,818.45
3.1064	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/09/18	\$14,244.25
3.1065	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/11/18	\$22,699.02
3.1066	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/12/18	\$27,865.40
3.1067	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/16/18	\$29,480.01
3.1068	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/24/18	\$12,575.96
3.1069	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/24/18	\$13,342.70
3.1070	SYLVIA ORTIZ TAX ASSESSOR/COLLEC	07/25/18	\$41,135.09
		<b>SUBTOTAL:</b>	<b>\$1,164,996.00</b>
3.1071	TD AUTO	07/03/18	\$16,482.00
		<b>SUBTOTAL:</b>	<b>\$16,482.00</b>
3.1072	TD AUTO FINANCE	05/17/18	\$11,815.00
3.1073	TD AUTO FINANCE	06/13/18	\$14,100.00
		<b>SUBTOTAL:</b>	<b>\$25,915.00</b>
3.1074	TD AUTO FINANCE LLC	05/16/18	\$47,550.00
3.1075	TD AUTO FINANCE LLC	05/18/18	\$194.17
3.1076	TD AUTO FINANCE LLC	05/29/18	\$8.00
3.1077	TD AUTO FINANCE LLC	05/29/18	\$1,814.01
3.1078	TD AUTO FINANCE LLC	07/17/18	\$24,030.08
3.1079	TD AUTO FINANCE LLC	07/20/18	\$67,495.51
		<b>SUBTOTAL:</b>	<b>\$141,091.77</b>
3.1080	TEXAS TRAILER CORRAL	06/22/18	\$600.00
3.1081	TEXAS TRAILER CORRAL	07/20/18	\$9,938.38

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Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.1082	TEXAS TRAILER CORRAL	07/27/18	\$1,000.00
		<b>SUBTOTAL:</b>	<b>\$11,538.38</b>
3.1083	THE REINALT-THOMAS CORPORATION	05/15/18	\$3,858.88
3.1084	THE REINALT-THOMAS CORPORATION	06/11/18	\$928.00
3.1085	THE REINALT-THOMAS CORPORATION	07/12/18	\$15,233.12
		<b>SUBTOTAL:</b>	<b>\$20,020.00</b>
3.1086	TOWN AND COUNTRY SALIDA, INC.	06/13/18	\$42,340.24
		<b>SUBTOTAL:</b>	<b>\$42,340.24</b>
3.1087	TOYOTA FINANCIAL	05/09/18	\$42,427.08
		<b>SUBTOTAL:</b>	<b>\$42,427.08</b>
3.1088	TOYOTA FINANCIAL SERVICES	07/25/18	\$23,640.00
		<b>SUBTOTAL:</b>	<b>\$23,640.00</b>
3.1089	TOYOTA MOTOR CREDIT	06/22/18	\$17,172.00
		<b>SUBTOTAL:</b>	<b>\$17,172.00</b>
3.1090	UNITED AUTO CREDIT	07/20/18	\$6,459.00
		<b>SUBTOTAL:</b>	<b>\$6,459.00</b>
3.1091	UPS	05/10/18	\$187.41
3.1092	UPS	05/11/18	\$136.95
3.1093	UPS	05/16/18	\$1,488.50
3.1094	UPS	05/25/18	\$166.06
3.1095	UPS	05/25/18	\$546.49
3.1096	UPS	06/08/18	\$1,267.89
3.1097	UPS	06/15/18	\$146.05
3.1098	UPS	06/15/18	\$494.41
3.1099	UPS	06/22/18	\$101.87
3.1100	UPS	06/29/18	\$99.65
3.1101	UPS	06/29/18	\$877.08
3.1102	UPS	07/13/18	\$483.27
3.1103	UPS	07/20/18	\$238.35
3.1104	UPS	07/20/18	\$1,116.78
3.1105	UPS	07/30/18	\$419.23
		<b>SUBTOTAL:</b>	<b>\$7,769.99</b>
3.1106	US BANK	05/03/18	\$13,203.00
3.1107	US BANK	05/22/18	\$10,623.00
3.1108	US BANK	05/24/18	\$48,300.00
3.1109	US BANK	06/05/18	\$16,350.00
3.1110	US BANK	06/06/18	\$46,797.06
3.1111	US BANK	06/07/18	\$46,486.68
3.1112	US BANK	06/07/18	\$54,831.00
3.1113	US BANK	06/08/18	\$96,300.44
3.1114	US BANK	06/15/18	\$12,897.00
3.1115	US BANK	06/19/18	\$260.64
3.1116	US BANK	06/25/18	\$34,938.94
3.1117	US BANK	07/09/18	\$23,553.51
3.1118	US BANK	07/20/18	\$44,858.00
		<b>SUBTOTAL:</b>	<b>\$449,399.27</b>
3.1119	US BANK N A	05/16/18	\$30,250.00
3.1120	US BANK N A	07/02/18	\$292.99



**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	<b>Creditor's Name</b>	<b>Date</b>	<b>Total Amount or Value</b>
3.1121	US BANK N A	07/24/18	\$57.14
		<b>SUBTOTAL:</b>	<b>\$30,600.13</b>
3.1122	USAA	05/22/18	\$19,309.00
		<b>SUBTOTAL:</b>	<b>\$19,309.00</b>
3.1123	USAA FEDERAL BANK	07/20/18	\$8,618.04
		<b>SUBTOTAL:</b>	<b>\$8,618.04</b>
3.1124	USB LEASING LT	05/14/18	\$42,027.00
3.1125	USB LEASING LT	05/15/18	\$70,174.66
		<b>SUBTOTAL:</b>	<b>\$112,201.66</b>
3.1126	VERNON FORD	06/14/18	\$75,372.84
		<b>SUBTOTAL:</b>	<b>\$75,372.84</b>
3.1127	VIN SOLUTIONS	05/11/18	\$1,151.25
3.1128	VIN SOLUTIONS	05/11/18	\$1,473.19
3.1129	VIN SOLUTIONS	06/12/18	\$1,151.25
3.1130	VIN SOLUTIONS	06/12/18	\$1,473.19
3.1131	VIN SOLUTIONS	07/17/18	\$1,473.19
3.1132	VIN SOLUTIONS	07/21/18	\$1,151.25
		<b>SUBTOTAL:</b>	<b>\$7,873.32</b>
3.1133	WATSON TRUCK & SUPPLY INC.	07/12/18	\$32,000.00
		<b>SUBTOTAL:</b>	<b>\$32,000.00</b>
3.1134	WAYNE TROY HOWARD	06/18/18	\$10,528.52
		<b>SUBTOTAL:</b>	<b>\$10,528.52</b>
3.1135	WELLS FARGO	05/16/18	\$33,508.16
3.1136	WELLS FARGO	05/18/18	\$12,164.28
3.1137	WELLS FARGO	05/30/18	\$32.98
3.1138	WELLS FARGO	06/06/18	\$13,799.00
3.1139	WELLS FARGO	07/03/18	\$13,836.00
3.1140	WELLS FARGO	07/12/18	\$9,200.00
		<b>SUBTOTAL:</b>	<b>\$82,540.42</b>
3.1141	WELLS FARGO DEALER SERVICES	05/03/18	\$24,786.00
3.1142	WELLS FARGO DEALER SERVICES	05/14/18	\$46,395.57
3.1143	WELLS FARGO DEALER SERVICES	05/18/18	\$28,200.00
3.1144	WELLS FARGO DEALER SERVICES	05/23/18	\$1,681.87
3.1145	WELLS FARGO DEALER SERVICES	05/31/18	\$34,334.00
3.1146	WELLS FARGO DEALER SERVICES	06/16/18	\$2,562.77
3.1147	WELLS FARGO DEALER SERVICES	07/05/18	\$14,498.21
3.1148	WELLS FARGO DEALER SERVICES	07/09/18	\$22,000.00
3.1149	WELLS FARGO DEALER SERVICES	07/20/18	\$44,582.48
		<b>SUBTOTAL:</b>	<b>\$219,040.90</b>
3.1150	WELLSFARGO DEALER SERVICES	05/15/18	\$19,101.00
		<b>SUBTOTAL:</b>	<b>\$19,101.00</b>
3.1151	WEST TEXAS STATE BANK	06/28/18	\$18,100.00
		<b>SUBTOTAL:</b>	<b>\$18,100.00</b>
3.1152	WHITE'S UNIVERSITY MOTORS	05/31/18	\$57,704.84
		<b>SUBTOTAL:</b>	<b>\$57,704.84</b>
3.1153	WTG FUELS INC	05/28/18	\$4,564.24
3.1154	WTG FUELS INC	06/26/18	\$4,374.40
3.1155	WTG FUELS INC	07/25/18	\$4,048.57

**SOFA 3**

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Date	Total Amount or Value
		<b>SUBTOTAL:</b>	<b>\$12,987.21</b>

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.1	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$54,000.00
4.2	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$30.00
4.3	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/04/17	\$922.12
4.4	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/28/17	\$12,000.00
4.5	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$175.00
4.6	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$8,645.00
4.7	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$54,000.00
4.8	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$30.00
4.9	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/05/17	\$805.00
4.10	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/05/17	\$5,908.00
4.11	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/21/17	\$7,100.00
4.12	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$16,500.00
4.13	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$18,500.00
4.14	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$19,000.00
4.15	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$21,500.00
4.16	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$25,500.00
4.17	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/26/17	\$12,000.00
4.18	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$5,750.00
4.19	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/01/17	\$54,000.00
4.20	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/03/17	\$30.00
4.21	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$6,400.00
4.22	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$1,365.00
4.23	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$5,684.00
4.24	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$1,057.00
4.25	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$6,111.00
4.26	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$54,000.00
4.27	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/03/17	\$30.00
4.28	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$8,800.00
4.29	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/17/17	\$7,100.00
4.30	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$30.00
4.31	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$8,800.00
4.32	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$54,000.00
4.33	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$7,100.00
4.34	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/27/17	\$12,000.00
4.35	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/31/17	\$1,099.00
4.36	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/31/17	\$7,637.00
4.37	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$8,800.00
4.38	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$54,000.00
4.39	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$1,267.00
4.40	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$6,426.00
4.41	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$7,100.00
4.42	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/27/18	\$12,750.00
4.43	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/02/18	\$8,800.00
4.44	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/02/18	\$54,000.00
4.45	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$6,050.00
4.46	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$1,155.00
4.47	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$7,021.00
4.48	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$8,800.00
4.49	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$54,000.00
4.50	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/19/18	\$7,100.00
4.51	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/31/18	\$945.00
4.52	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/31/18	\$5,950.00
4.53	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/01/18	\$54,000.00
4.54	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$8,800.00
4.55	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/16/18	\$7,100.00
4.56	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/01/18	\$8,800.00
4.57	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/01/18	\$54,000.00
4.58	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$7,100.00
4.59	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$1,225.00
4.60	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$1,491.00
4.61	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$4,466.00
4.62	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$5,215.00
4.63	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$1,365.00
4.64	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$5,607.00
4.65	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$8,800.00
4.66	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$54,000.00
4.67	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/05/18	\$6,400.00
4.68	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/06/18	\$30.00
4.69	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/30/18	\$1,155.00
4.70	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/30/18	\$4,620.00
4.71	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$8,800.00
4.72	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$54,000.00
4.73	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/17/18	\$6,400.00
					<b>SUBTOTAL:</b>	<b>\$1,045,146.12</b>
4.74	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$1,500.00
4.75	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$1,500.00
4.76	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$1,567.00
4.77	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$2,500.00
4.78	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$6,057.00
4.79	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$18,000.00
4.80	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/18/17	\$550.00
4.81	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$1,500.00
4.82	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$1,500.00
4.83	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$1,567.00
4.84	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$2,500.00
4.85	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$9,578.00
4.86	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$18,000.00
4.87	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/14/17	\$550.00
4.88	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$550.00
4.89	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$1,500.00
4.90	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$1,500.00
4.91	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$1,567.00

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.92	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$2,500.00
4.93	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$8,614.00
4.94	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$18,000.00
4.95	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$1,500.00
4.96	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$1,500.00
4.97	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$1,567.00
4.98	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$2,500.00
4.99	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$10,525.00
4.100	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$18,000.00
4.101	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/14/17	\$550.00
4.102	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$585.00
4.103	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$1,500.00
4.104	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$1,500.00
4.105	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$1,567.00
4.106	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$2,500.00
4.107	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$8,947.00
4.108	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$18,000.00
4.109	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/16/18	\$585.00
4.110	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/18/18	\$1,500.00
4.111	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/18/18	\$1,500.00
4.112	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/18/18	\$1,567.00
4.113	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/18/18	\$2,500.00
4.114	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/18/18	\$11,792.00
4.115	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/18/18	\$18,000.00
4.116	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/09/18	\$585.00
4.117	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$1,500.00
4.118	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$1,500.00
4.119	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$1,567.00
4.120	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$2,500.00
4.121	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$9,266.00
4.122	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$18,000.00
4.123	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/26/18	\$12,750.00
4.124	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$1,500.00
4.125	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$1,500.00
4.126	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$1,567.00
4.127	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$2,500.00
4.128	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$10,161.00
4.129	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$18,000.00
4.130	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$12,750.00
4.131	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$735.00
4.132	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$1,500.00
4.133	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$1,500.00
4.134	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$1,567.00
4.135	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$2,500.00
4.136	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$18,000.00
4.137	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/14/18	\$18,081.00
4.138	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$12,750.00
4.139	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$735.00
4.140	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$1,500.00
4.141	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$1,500.00
4.142	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$1,567.00
4.143	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$2,500.00
4.144	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$3,379.00
4.145	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$18,000.00
4.146	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/28/18	\$12,750.00
4.147	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/09/18	\$735.00
4.148	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$1,500.00
4.149	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$1,500.00
4.150	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$1,567.00
4.151	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$2,500.00
4.152	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$7,292.00
4.153	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$18,000.00
4.154	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/26/18	\$12,750.00
4.155	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$1,500.00
4.156	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$1,500.00
4.157	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$1,567.00
4.158	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$2,500.00
4.159	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$5,281.00
4.160	RD 7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$18,000.00
<b>SUBTOTAL:</b>						<b>\$479,687.00</b>
4.161	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/02/17	\$9,500.00
4.162	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$9,500.00
4.163	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/04/17	\$9,500.00
4.164	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$9,500.00
4.165	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$9,500.00
4.166	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$9,500.00
4.167	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$9,500.00
4.168	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$9,500.00
4.169	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/31/18	\$9,500.00
4.170	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/30/18	\$9,500.00
4.171	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/29/18	\$9,500.00
4.172	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/30/18	\$9,500.00
4.173	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/31/18	\$9,500.00
<b>SUBTOTAL:</b>						<b>\$123,500.00</b>
4.174	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$3,071.63
4.175	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$5,790.56
4.176	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$10,500.00
4.177	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$28,300.00
4.178	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$38,500.00
4.179	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/09/17	\$25,500.00
4.180	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/09/17	\$34,125.00
4.181	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/11/17	\$728.36

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.182	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/11/17	\$7,268.28
4.183	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/11/17	\$9,691.04
4.184	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/11/17	\$9,691.04
4.185	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/15/17	\$22,981.00
4.186	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/15/17	\$45,000.00
4.187	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$11,250.00
4.188	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$13,400.00
4.189	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$22,600.00
4.190	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$25,700.00
4.191	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/17/17	\$15,400.00
4.192	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/18/17	\$15,142.00
4.193	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/18/17	\$15,142.00
4.194	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/21/17	\$18,100.00
4.195	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/21/17	\$27,300.00
4.196	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/21/17	\$40,100.00
4.197	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/21/17	\$148,000.00
4.198	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/24/17	\$11,000.00
4.199	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/24/17	\$19,600.00
4.200	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/24/17	\$25,620.00
4.201	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/24/17	\$70,400.00
4.202	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/25/17	\$18,331.77
4.203	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/28/17	\$135,681.00
4.204	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/29/17	\$43,557.34
4.205	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/30/17	\$5,300.00
4.206	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/30/17	\$17,500.00
4.207	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/30/17	\$30,700.00
4.208	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/30/17	\$43,600.00
4.209	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$8,200.07
4.210	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$80,916.88
4.211	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$24,052.35
4.212	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/05/17	\$4,402.21
4.213	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/06/17	\$42,400.00
4.214	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/06/17	\$52,800.00
4.215	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/11/17	\$1,300.00
4.216	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/11/17	\$26,700.00
4.217	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/11/17	\$35,700.00
4.218	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/11/17	\$46,400.00
4.219	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$11,493.90
4.220	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$15,325.20
4.221	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$15,325.20
4.222	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$23,946.00
4.223	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/13/17	\$23,946.00
4.224	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/14/17	\$23,300.00
4.225	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/14/17	\$41,900.00
4.226	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/19/17	\$29,000.00
4.227	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/19/17	\$30,300.00
4.228	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/19/17	\$32,800.00
4.229	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/19/17	\$33,238.66
4.230	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/19/17	\$37,900.00
4.231	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/20/17	\$41,690.62
4.232	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/22/17	\$26,900.00
4.233	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$32,300.00
4.234	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$44,600.00
4.235	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/26/17	\$849.56
4.236	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/29/17	\$142,225.57
4.237	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/30/17	\$2,771.81
4.238	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/30/17	\$75,602.00
4.239	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/05/17	\$13,276.90
4.240	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/05/17	\$52,256.00
4.241	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/10/17	\$54,000.00
4.242	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$4,307.00
4.243	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$10,336.80
4.244	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$13,782.40
4.245	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$13,782.40
4.246	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$42,474.00
4.247	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$43,500.00
4.248	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$21,535.00
4.249	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$21,535.00
4.250	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$24,900.00
4.251	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$34,500.00
4.252	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$40,200.00
4.253	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$41,900.00
4.254	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$59,450.00
4.255	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/19/17	\$92,800.00
4.256	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/20/17	\$1,900.00
4.257	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/23/17	\$37,800.00
4.258	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/24/17	\$19,900.00
4.259	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/24/17	\$26,700.00
4.260	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/24/17	\$45,000.00
4.261	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/25/17	\$175.00
4.262	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/25/17	\$43,650.98
4.263	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$1,160.05
4.264	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$7,454.45
4.265	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$26,200.00
4.266	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$32,000.00
4.267	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$87,439.72
4.268	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$150,130.04
4.269	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/03/17	\$7,454.54
4.270	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$7,529.10
4.271	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$5,110.48
4.272	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$16,410.00
4.273	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$23,500.00

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.274	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$34,000.00
4.275	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$39,000.00
4.276	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/09/17	\$20,600.00
4.277	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$5,262.43
4.278	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$12,629.82
4.279	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$16,839.76
4.280	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$16,839.76
4.281	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$26,312.00
4.282	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$26,312.00
4.283	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/10/17	\$48,300.00
4.284	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/20/17	\$56,300.00
4.285	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/22/17	\$42,790.17
4.286	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/27/17	\$12,000.00
4.287	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$920.24
4.288	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$3,961.65
4.289	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$31,600.00
4.290	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$41,000.00
4.291	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$87,615.05
4.292	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/30/17	\$168,114.65
4.293	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$131.75
4.294	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$4,750.00
4.295	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$23,900.00
4.296	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$30,100.00
4.297	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/08/17	\$138.25
4.298	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$4,473.30
4.299	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$8,200.00
4.300	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$10,735.92
4.301	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$14,314.56
4.302	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$14,314.56
4.303	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$24,095.00
4.304	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$29,200.00
4.305	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$29,866.50
4.306	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$29,866.50
4.307	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$49,200.00
4.308	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$49,800.00
4.309	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/15/17	\$2,265.00
4.310	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/18/17	\$22,300.00
4.311	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/18/17	\$36,200.00
4.312	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/20/17	\$26,900.00
4.313	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/20/17	\$40,130.41
4.314	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/26/17	\$23,300.00
4.315	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/26/17	\$34,800.00
4.316	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/28/17	\$9,969.00
4.317	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/31/17	\$10,603.76
4.318	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/31/17	\$146,956.78
4.319	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/31/17	\$172,276.93
4.320	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$22,600.00
4.321	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$58,750.00
4.322	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/09/18	\$18,368.00
4.323	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/09/18	\$24,100.00
4.324	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$5,895.93
4.325	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$14,150.22
4.326	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$18,866.96
4.327	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$18,866.96
4.328	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/17/18	\$36,979.63
4.329	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/17/18	\$36,979.63
4.330	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/17/18	\$38,241.72
4.331	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/17/18	\$39,300.00
4.332	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/19/18	\$51,900.00
4.333	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/19/18	\$51,927.00
4.334	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/22/18	\$1,085.84
4.335	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/24/18	\$29,500.00
4.336	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/25/18	\$12,400.00
4.337	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/25/18	\$26,379.00
4.338	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/25/18	\$41,500.00
4.339	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/29/18	\$200.00
4.340	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/29/18	\$14,800.00
4.341	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$22,100.00
4.342	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$38,700.00
4.343	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$48,800.00
4.344	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$132,847.01
4.345	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$174,305.98
4.346	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/06/18	\$18,368.00
4.347	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/06/18	\$23,600.00
4.348	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/06/18	\$35,600.00
4.349	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/06/18	\$41,000.00
4.350	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/09/18	\$18,900.00
4.351	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/09/18	\$19,800.00
4.352	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/09/18	\$29,700.00
4.353	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/09/18	\$44,800.00
4.354	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/13/18	\$4,632.85
4.355	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/13/18	\$11,118.84
4.356	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/13/18	\$14,825.12
4.357	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/13/18	\$14,825.12
4.358	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$9,000.00
4.359	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$32,100.00
4.360	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$23,164.25
4.361	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$23,164.25
4.362	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$32,500.00
4.363	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/20/18	\$54,000.00
4.364	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/27/18	\$37,500.00
4.365	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/27/18	\$38,700.00

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.366	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/27/18	\$50,200.00
4.367	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/27/18	\$53,839.72
4.368	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$8,198.99
4.369	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$28,900.00
4.370	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$148,485.42
4.371	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/28/18	\$173,573.25
4.372	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$40,800.00
4.373	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/02/18	\$2,060.88
4.374	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/06/18	\$32,500.00
4.375	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/07/18	\$131.75
4.376	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/09/18	\$297.44
4.377	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$30,649.00
4.378	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$34,400.00
4.379	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$5,080.28
4.380	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$12,192.66
4.381	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$16,256.88
4.382	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$16,256.88
4.383	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$25,401.38
4.384	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$25,401.38
4.385	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$12,000.00
4.386	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$12,000.00
4.387	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$53,500.00
4.388	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$25,200.00
4.389	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$28,300.00
4.390	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$39,000.00
4.391	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$43,800.00
4.392	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$44,000.00
4.393	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/26/18	\$105,154.19
4.394	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/31/18	\$152,748.89
4.395	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/31/18	\$189,246.94
4.396	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$33,400.00
4.397	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$33,700.00
4.398	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$64,730.00
4.399	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$29,200.00
4.400	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/05/18	\$2,475.63
4.401	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$37,800.00
4.402	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$43,900.00
4.403	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/12/18	\$24,950.00
4.404	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$9,025.18
4.405	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$21,660.42
4.406	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$28,880.56
4.407	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$28,880.56
4.408	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$45,202.25
4.409	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/13/18	\$45,202.25
4.410	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/17/18	\$41,627.00
4.411	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/18/18	\$623.10
4.412	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/19/18	\$8,092.97
4.413	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/23/18	\$27,900.00
4.414	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/23/18	\$29,200.00
4.415	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$1,685.00
4.416	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$6,000.00
4.417	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$50,475.00
4.418	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/30/18	\$140,982.14
4.419	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/30/18	\$275,145.86
4.420	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/10/18	\$23,800.00
4.421	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/11/18	\$72,500.00
4.422	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$8,448.00
4.423	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$8,448.00
4.424	REAGOR AUTO MALL, LTD	2379 E. STATE ROAD 114, LEVELLAND, TX 79336	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$42,700.00
4.425	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$1,694.08
4.426	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$4,065.78
4.427	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$5,421.04
4.428	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$5,421.04
4.429	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/17/18	\$26,100.00
4.430	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/21/18	\$7,950.00
4.431	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/21/18	\$31,800.00
4.432	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/23/18	\$110,892.68
4.433	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/25/18	\$3,004.50
4.434	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/29/18	\$27,500.00
4.435	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/30/18	\$29,600.00
4.436	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$1,740.84
4.437	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$10,558.37
4.438	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$15,001.94
4.439	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$23,012.48
4.440	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$110,127.97
4.441	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$177,946.61
4.442	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$76,000.00
4.443	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/04/18	\$46,400.00
4.444	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/05/18	\$1,378.46
4.445	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/05/18	\$24,772.13
4.446	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/05/18	\$50,100.00
4.447	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/08/18	\$1,050.00
4.448	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/11/18	\$17,700.00
4.449	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$3,646.20
4.450	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$8,750.88
4.451	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$11,667.84
4.452	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$11,667.84
4.453	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$18,231.00
4.454	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$18,231.00
4.455	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$35,400.00
4.456	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$36,300.00
4.457	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/22/18	\$23,100.00

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.458	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/22/18	\$72,000.00
4.459	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/23/18	\$112,185.34
4.460	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/25/18	\$16,300.00
4.461	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/28/18	\$64,000.00
4.462	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/30/18	\$11,331.63
4.463	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/30/18	\$116,630.86
4.464	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/30/18	\$123,547.81
4.465	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$25,300.00
4.466	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$44,470.00
4.467	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$47,800.00
4.468	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/06/18	\$35,909.05
4.469	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$2,640.68
4.470	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$6,337.62
4.471	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$8,450.16
4.472	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$8,450.16
4.473	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$13,203.38
4.474	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$13,203.38
4.475	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/16/18	\$23,500.00
4.476	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/24/18	\$24,300.00
4.477	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/24/18	\$112,168.51
4.478	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$10,304.13
4.479	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/26/18	\$26,009.00
4.480	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/26/18	\$50,500.00
					<b>SUBTOTAL:</b>	<b>\$10,733,919.21</b>
4.481	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/25/17	\$1,500.00
4.482	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/05/17	\$1,500.00
4.483	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/25/17	\$1,500.00
4.484	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/27/17	\$1,500.00
4.485	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/27/17	\$1,500.00
4.486	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/31/18	\$1,500.00
4.487	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/26/18	\$1,500.00
4.488	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/31/18	\$1,500.00
4.489	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/24/18	\$1,500.00
4.490	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/24/18	\$1,500.00
4.491	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/26/18	\$1,500.00
4.492	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$1,500.00
					<b>SUBTOTAL:</b>	<b>\$18,000.00</b>
4.493	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	08/14/17	\$39,600.00
4.494	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	08/14/17	\$49,200.00
4.495	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	08/23/17	\$190.00
4.496	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/05/17	\$24,500.00
4.497	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/05/17	\$38,900.00
4.498	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/14/17	\$479.00
4.499	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/14/17	\$1,125.00
4.500	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/15/17	\$34,175.00
4.501	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/18/17	\$281.25
4.502	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/19/17	\$1,864.49
4.503	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/20/17	\$756.82
4.504	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/21/17	\$925.00
4.505	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/21/17	\$3,800.00
4.506	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/21/17	\$16,739.00
4.507	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/21/17	\$31,910.00
4.508	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/27/17	\$2,860.00
4.509	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/27/17	\$36,200.00
4.510	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	09/27/17	\$56,000.00
4.511	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/03/17	\$47,000.00
4.512	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/03/17	\$71,000.00
4.513	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/11/17	\$32,800.00
4.514	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/13/17	\$1,756.99
4.515	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$1,800.00
4.516	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/24/17	\$2,360.00
4.517	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/24/17	\$3,145.00
4.518	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$6,685.86
4.519	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$1,175.00
4.520	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$2,675.00
4.521	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$1,737.50
4.522	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$21,241.00
4.523	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$400.00
4.524	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$1,025.00
4.525	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/02/17	\$28,200.00
4.526	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/03/17	\$5,242.50
4.527	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$100.00
4.528	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$2,917.00
4.529	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/15/17	\$30,000.00
4.530	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/15/17	\$44,874.00
4.531	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/21/17	\$900.00
4.532	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	11/28/17	\$2,272.04
4.533	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/04/17	\$5,650.00
4.534	REAGOR-DYKES AMARILLO, LP	10307 HWY 87, LUBBOCK, TX 79423	INSIDER	INTERCOMPANY PAYMENT	12/05/17	\$17,000.00
4.535	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/05/17	\$2,850.00
4.536	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/05/17	\$22,500.00
4.537	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$975.00
4.538	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/12/17	\$2,500.00
4.539	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/20/17	\$21,000.00
4.540	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/20/17	\$23,800.00
4.541	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/20/17	\$27,100.00
4.542	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/20/17	\$41,800.00
4.543	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	12/28/17	\$21,100.00
4.544	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$21,900.00
4.545	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$46,250.00
4.546	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	01/22/18	\$690.00
4.547	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	01/29/18	\$617.00



within 1 year

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.548	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	02/08/18	\$38,572.51
4.549	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	02/13/18	\$38,928.00
4.550	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	02/15/18	\$1,175.00
4.551	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	02/15/18	\$1,400.00
4.552	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	02/15/18	\$4,575.00
4.553	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$28,883.00
4.554	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$37,400.00
4.555	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$38,300.00
4.556	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$40,000.00
4.557	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$44,210.00
4.558	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/15/18	\$54,200.00
4.559	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/23/18	\$32,016.22
4.560	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	03/28/18	\$39,000.00
4.561	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$750.00
4.562	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$50,347.00
4.563	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$36,500.00
4.564	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$35,000.00
4.565	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$55,987.00
4.566	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$25.00
4.567	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$750.00
4.568	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$2,075.00
4.569	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$34,500.00
4.570	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$36,100.00
4.571	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$40,025.00
4.572	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$40,600.00
4.573	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/12/18	\$700.00
4.574	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/12/18	\$4,907.50
4.575	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/16/18	\$3,715.00
4.576	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/16/18	\$7,145.00
4.577	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/18/18	\$34,000.00
4.578	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$1,116.90
4.579	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$32,000.00
4.580	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$33,300.00
4.581	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$46,200.00
4.582	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$52,400.00
4.583	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$66,361.00
4.584	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$22,700.00
4.585	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$28,900.00
4.586	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$30,900.00
4.587	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$44,800.00
4.588	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/07/18	\$37,400.00
4.589	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/07/18	\$46,800.00
4.590	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/07/18	\$50,400.00
4.591	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$26,500.00
4.592	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$29,800.00
4.593	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/11/18	\$40,564.00
4.594	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$90.00
4.595	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$36,200.00
4.596	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/16/18	\$42,000.00
4.597	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/18/18	\$17,745.56
4.598	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/21/18	\$28,400.00
4.599	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/21/18	\$31,700.00
4.600	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/23/18	\$660.00
4.601	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/23/18	\$8,500.00
4.602	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/23/18	\$40,500.00
4.603	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/29/18	\$31,654.00
4.604	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	05/30/18	\$38,800.00
4.605	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/05/18	\$38,200.00
4.606	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/06/18	\$3,844.94
4.607	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/06/18	\$37,600.00
4.608	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$28,000.00
4.609	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$48,500.00
4.610	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$49,400.00
4.611	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$41,000.00
4.612	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$41,700.00
4.613	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$48,200.00
4.614	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$48,500.00
4.615	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/13/18	\$31,500.00
4.616	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$36,201.00
4.617	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$36,400.00
4.618	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/19/18	\$38,400.00
4.619	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/19/18	\$21,943.15
4.620	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/20/18	\$31,700.00
4.621	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/21/18	\$1,000.00
4.622	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	06/27/18	\$35,000.00
4.623	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$6,000.00
4.624	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$23,100.00
4.625	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$34,300.00
4.626	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$40,000.00
4.627	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$51,900.00
4.628	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/06/18	\$36,300.00
4.629	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/11/18	\$2,472.80
4.630	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/12/18	\$27,425.00
4.631	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/12/18	\$40,500.00
4.632	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$18,000.00
4.633	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/17/18	\$6,700.00
4.634	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/17/18	\$37,900.00
4.635	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/17/18	\$51,000.00
4.636	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/18/18	\$47,400.00
4.637	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/19/18	\$35,200.00
4.638	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/23/18	\$11,714.55
4.639	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$24,013.00

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.640	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$36,500.00
					<b>SUBTOTAL:</b>	<b>\$3,700,236.58</b>
4.641	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/09/17	\$200.00
4.642	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/15/17	\$285.71
4.643	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/17/17	\$908.50
4.644	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/17/17	\$8,000.00
4.645	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$175.00
4.646	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$700.00
4.647	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$17,000.00
4.648	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$46,429.00
4.649	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/20/17	\$2,635.00
4.650	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/27/17	\$1,647.73
4.651	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/03/17	\$1,027.50
4.652	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/04/17	\$859.00
4.653	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/05/17	\$275.00
4.654	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/05/17	\$3,325.00
4.655	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$46,200.00
4.656	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/17/17	\$38,400.00
4.657	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/03/17	\$4,906.18
4.658	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/06/17	\$550.00
4.659	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/06/17	\$37,167.71
4.660	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$132.50
4.661	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$1,025.00
4.662	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$15,000.00
4.663	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/16/17	\$14,772.51
4.664	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	12/05/17	\$314.26
4.665	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$7,600.00
4.666	REAGOR-DYKES AUTO COMPANY, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	12/07/17	\$6,000.00
4.667	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$18,094.00
4.668	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$21,900.00
4.669	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$30,300.00
4.670	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$48,100.00
4.671	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$200.00
4.672	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$900.00
4.673	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$3,225.00
4.674	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/05/18	\$20,050.09
4.675	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/10/18	\$43,500.00
4.676	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/10/18	\$45,075.00
4.677	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$36,137.00
4.678	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/22/18	\$1,138.00
4.679	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$34,900.00
4.680	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$38,000.00
4.681	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/24/18	\$46,500.00
4.682	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/24/18	\$3,988.84
4.683	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/25/18	\$500.00
4.684	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$17,700.00
4.685	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$20,700.00
4.686	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$22,900.00
4.687	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$37,200.00
4.688	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/08/18	\$39,000.00
4.689	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/15/18	\$15,400.00
4.690	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/15/18	\$21,400.00
4.691	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/21/18	\$886.29
4.692	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/21/18	\$1,124.24
4.693	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$36,000.00
4.694	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/10/18	\$21,500.00
4.695	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/10/18	\$31,900.00
4.696	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/10/18	\$34,875.00
4.697	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/17/18	\$40,600.00
4.698	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/18/18	\$35,810.00
4.699	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$36,768.96
4.700	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$44,100.00
4.701	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$52,300.00
4.702	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$61,681.00
4.703	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/26/18	\$22,768.00
4.704	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/26/18	\$45,500.00
4.705	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$21,105.00
4.706	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/02/18	\$46,875.00
4.707	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$20,300.00
4.708	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$27,510.00
4.709	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$16,250.00
4.710	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/16/18	\$32,200.00
4.711	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/18/18	\$1,785.71
4.712	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/28/18	\$17,700.00
4.713	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/06/18	\$38,700.00
4.714	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/11/18	\$38,000.00
4.715	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$1,273.87
4.716	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/19/18	\$37,800.00
4.717	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$52,780.00
4.718	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$59,000.00
4.719	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$37,400.00
4.720	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$42,700.00
4.721	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/11/18	\$1,160.00
4.722	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/17/18	\$75,518.00
4.723	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$4,650.00
4.724	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$23,600.00
					<b>SUBTOTAL:</b>	<b>\$1,884,464.60</b>
4.725	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/02/17	\$1,963.71
4.726	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$25,300.00
4.727	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/08/17	\$1,730.54
4.728	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	08/09/17	\$32,900.00
4.729	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	08/09/17	\$52,500.00

within 1 year

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.730	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/10/17	\$17,399.00
4.731	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	08/10/17	\$392.86
4.732	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/11/17	\$235.00
4.733	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/14/17	\$1,801.42
4.734	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	08/17/17	\$19,950.00
4.735	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/23/17	\$21,000.00
4.736	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	08/23/17	\$30,300.00
4.737	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/06/17	\$14,051.00
4.738	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$750.00
4.739	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	09/18/17	\$32,227.00
4.740	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$19,000.00
4.741	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$20,000.00
4.742	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$24,500.00
4.743	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$25,000.00
4.744	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$32,500.00
4.745	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$33,000.00
4.746	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$33,500.00
4.747	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$35,500.00
4.748	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$36,000.00
4.749	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	10/02/17	\$129.50
4.750	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$22,900.00
4.751	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	10/27/17	\$11,000.00
4.752	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	10/27/17	\$30,900.00
4.753	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$52,200.00
4.754	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	10/31/17	\$34,850.00
4.755	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	11/06/17	\$38,400.00
4.756	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$5,000.00
4.757	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$6,000.00
4.758	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$8,000.00
4.759	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$11,500.00
4.760	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$21,500.00
4.761	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$23,000.00
4.762	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$28,000.00
4.763	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/07/17	\$29,300.00
4.764	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	11/08/17	\$29,257.00
4.765	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/14/17	\$6,000.00
4.766	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	11/14/17	\$17,575.00
4.767	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	11/21/17	\$40,400.00
4.768	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	11/28/17	\$46,260.00
4.769	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$14,650.00
4.770	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$29,800.00
4.771	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$35,550.00
4.772	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	12/07/17	\$49,500.00
4.773	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	12/19/17	\$34,900.00
4.774	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	12/28/17	\$49,905.00
4.775	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	12/28/17	\$71,500.00
4.776	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	01/03/18	\$25,800.00
4.777	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$34,000.00
4.778	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	01/15/18	\$49,100.00
4.779	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	01/16/18	\$22,000.00
4.780	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$4,910.14
4.781	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$39,900.00
4.782	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	01/29/18	\$665.01
4.783	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$562.50
4.784	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$22,450.00
4.785	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$23,250.00
4.786	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$25,250.00
4.787	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$26,500.00
4.788	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$28,250.00
4.789	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$34,000.00
4.790	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$35,000.00
4.791	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$45,250.00
4.792	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$48,500.00
4.793	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$50,250.00
4.794	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$52,000.00
4.795	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$52,500.00
4.796	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$56,000.00
4.797	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/12/18	\$56,800.00
4.798	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$1,500.00
4.799	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$2,000.00
4.800	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$2,000.00
4.801	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$3,500.00
4.802	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$7,000.00
4.803	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$7,000.00
4.804	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$10,000.00
4.805	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$25,424.00
4.806	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	02/26/18	\$17,216.00
4.807	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	02/26/18	\$42,900.00
4.808	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	02/26/18	\$43,700.00
4.809	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	03/06/18	\$51,400.00
4.810	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	03/07/18	\$51,664.00
4.811	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	03/09/18	\$562.50
4.812	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$21,000.00
4.813	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$41,900.00
4.814	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$46,200.00
4.815	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$53,800.00
4.816	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	03/19/18	\$40,500.00
4.817	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	03/27/18	\$49,000.00
4.818	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$20,500.00
4.819	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/04/18	\$400.00
4.820	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$24,000.00
4.821	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$30,000.00

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.822	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$30,000.00
4.823	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/09/18	\$35,700.00
4.824	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	04/16/18	\$250.00
4.825	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/17/18	\$276.68
4.826	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/17/18	\$287.06
4.827	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/18/18	\$100.00
4.828	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$245.00
4.829	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/24/18	\$30,500.00
4.830	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	04/25/18	\$30,400.00
4.831	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$1,200.00
4.832	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$3,500.00
4.833	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	04/27/18	\$6,000.00
4.834	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$199.12
4.835	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$13,600.00
4.836	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	05/23/18	\$1,262.50
4.837	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	05/24/18	\$3,021.61
4.838	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	05/30/18	\$29,000.00
4.839	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$30,000.00
4.840	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	05/31/18	\$53,800.00
4.841	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	06/05/18	\$937.50
4.842	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	06/06/18	\$18,900.00
4.843	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$250.00
4.844	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$31,000.00
4.845	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	06/26/18	\$23,500.00
4.846	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	06/27/18	\$35,800.00
4.847	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$22,900.00
4.848	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$52,300.00
4.849	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$44,900.00
4.850	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	07/11/18	\$500.00
4.851	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$1,032.26
4.852	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	07/19/18	\$2,000.00
4.853	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	07/23/18	\$1,108.52
4.854	REAGOR-DYKES FLOYDADA, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$44,900.00
4.855	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$39,300.00
<b>SUBTOTAL:</b>						<b>\$3,174,251.43</b>
4.856	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$26,617.50
4.857	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$440.00
4.858	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$850.00
4.859	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	08/24/17	\$1,000.00
4.860	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$200.00
4.861	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$5,075.00
4.862	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$9,182.00
4.863	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$64,500.00
4.864	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$153.50
4.865	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	09/28/17	\$18,125.00
4.866	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	11/09/17	\$325.00
4.867	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	11/20/17	\$25.00
4.868	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$1,025.00
4.869	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$1,175.00
4.870	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$1,475.00
4.871	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$2,600.00
4.872	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	03/29/18	\$2,200.00
4.873	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$20,900.00
4.874	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$30,050.00
4.875	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	04/12/18	\$1,350.00
4.876	REAGOR-DYKES IMPORTS, LP	#REF!	INSIDER	INTERCOMPANY PAYMENT	04/12/18	\$1,825.00
4.877	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY PAYMENT	06/14/18	\$131.75
<b>SUBTOTAL:</b>						<b>\$189,224.75</b>
4.878	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/07/17	\$300,000.00
4.879	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$19,120.00
4.880	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$20,000.00
4.881	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$24,500.00
4.882	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$25,000.00
4.883	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$32,500.00
4.884	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$33,000.00
4.885	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$33,500.00
4.886	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$35,500.00
4.887	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	09/25/17	\$36,000.00
4.888	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	02/01/18	\$93,873.45
4.889	REAGOR-DYKES MOTORS, LP	1700 LUBBOCK HIGHWAY, LAMESA, TX 79331	INSIDER	INTERCOMPANY PAYMENT	03/16/18	\$107.75
<b>SUBTOTAL:</b>						<b>\$653,101.20</b>
4.890	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$14,800.00
4.891	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$15,100.00
4.892	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$26,600.00
4.893	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$26,600.00
4.894	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/09/17	\$225.00
4.895	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	08/15/17	\$250.00
4.896	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$11,800.00
4.897	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$21,300.00
4.898	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$33,458.00
4.899	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/12/17	\$45,500.00
4.900	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/20/17	\$2,500.00
4.901	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	09/27/17	\$750.00
4.902	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$19,000.00
4.903	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/23/17	\$16,500.61
4.904	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	10/26/17	\$12,000.00
4.905	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/14/17	\$450.00
4.906	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	11/16/17	\$44,900.00
4.907	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$14,200.00
4.908	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$9,423.00
4.909	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	12/16/17	\$268.21
4.910	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	12/16/17	\$1,085.96

SOFA  
Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.911	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$26,817.99
4.912	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$24,000.00
4.913	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$29,000.00
4.914	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$1,550.00
4.915	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/04/18	\$1,950.00
4.916	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/11/18	\$1,085.96
4.917	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$1,710.65
4.918	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$19,600.00
4.919	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	01/23/18	\$25,650.00
4.920	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$26,200.00
4.921	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$27,000.00
4.922	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	02/21/18	\$250.00
4.923	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/06/18	\$660.00
4.924	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$31,000.00
4.925	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$37,500.00
4.926	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$40,900.00
4.927	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/13/18	\$49,366.00
4.928	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/14/18	\$24,000.00
4.929	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	03/21/18	\$410.00
4.930	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$660.00
4.931	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$55,000.00
4.932	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/10/18	\$22,380.00
4.933	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$38,600.00
4.934	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/20/18	\$46,000.00
4.935	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	04/26/18	\$29,800.00
4.936	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$30,149.00
4.937	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$16,441.00
4.938	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$28,200.00
4.939	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$39,800.00
4.940	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/14/18	\$40,500.00
4.941	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/18/18	\$250.00
4.942	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/24/18	\$38,400.00
4.943	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	05/30/18	\$47,700.00
4.944	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/11/18	\$35,000.00
4.945	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/11/18	\$38,000.00
4.946	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/11/18	\$47,800.00
4.947	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/12/18	\$250.00
4.948	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$37,000.00
4.949	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	06/19/18	\$65,900.00
4.950	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$24,500.00
4.951	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/10/18	\$4,000.00
4.952	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/11/18	\$299.95
4.953	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/17/18	\$29,000.00
4.954	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/18/18	\$38,200.00
4.955	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/18/18	\$39,100.00
4.956	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY PAYMENT	07/25/18	\$56,100.00
					<b>SUBTOTAL:</b>	<b>\$1,534,391.33</b>
4.957	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	06/14/18	\$45,500.00
4.958	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY PAYMENT	06/25/18	\$15,500.00
					<b>SUBTOTAL:</b>	<b>\$61,000.00</b>
4.959	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$387.83
4.960	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$390.05
4.961	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$486.00
4.962	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$500.00
4.963	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$617.95
4.964	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$875.95
4.965	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$1,099.46
4.966	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/01/17	\$1,204.45
4.967	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/03/17	\$200.00
4.968	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/04/17	\$9,608.16
4.969	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/05/17	\$287.82
4.970	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/08/17	\$597.74
4.971	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/16/17	\$300.00
4.972	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/22/17	\$426.10
4.973	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/22/17	\$500.00
4.974	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/23/17	\$77.00
4.975	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/30/17	\$60.00
4.976	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	08/31/17	\$100.00
4.977	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$390.05
4.978	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$486.00
4.979	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$490.00
4.980	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$605.19
4.981	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$617.95
4.982	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$875.95
4.983	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/01/17	\$1,204.45
4.984	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/06/17	\$478.06
4.985	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/11/17	\$597.74
4.986	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/14/17	\$560.00
4.987	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	09/20/17	\$2.41
4.988	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/01/17	\$390.05
4.989	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/01/17	\$486.00
4.990	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/01/17	\$617.95
4.991	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/01/17	\$1,204.45
4.992	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$100.00
4.993	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$345.44
4.994	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$500.00
4.995	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/12/17	\$597.74
4.996	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/13/17	\$560.00
4.997	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	10/27/17	\$376.00
4.998	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$345.44
4.999	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$390.05
4.1000	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$486.00

within 1 year

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.1001	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$617.95
4.1002	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$1,000.00
4.1003	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/01/17	\$1,204.45
4.1004	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/09/17	\$597.74
4.1005	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$345.44
4.1006	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$376.00
4.1007	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$515.00
4.1008	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/13/17	\$560.00
4.1009	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/15/17	\$9,100.00
4.1010	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	11/27/17	\$100.00
4.1011	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$250.00
4.1012	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$390.05
4.1013	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$440.96
4.1014	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$617.95
4.1015	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$690.88
4.1016	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$1,000.00
4.1017	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/01/17	\$1,204.45
4.1018	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/06/17	\$597.74
4.1019	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$250.00
4.1020	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/13/17	\$560.00
4.1021	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	12/19/17	\$376.00
4.1022	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$597.74
4.1023	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$617.95
4.1024	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$690.88
4.1025	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$1,000.00
4.1026	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/02/18	\$1,204.45
4.1027	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/08/18	\$100.00
4.1028	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/11/18	\$376.00
4.1029	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/11/18	\$478.06
4.1030	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/16/18	\$560.00
4.1031	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/17/18	\$520.00
4.1032	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	01/29/18	\$595.00
4.1033	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/01/18	\$387.83
4.1034	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/01/18	\$1,000.00
4.1035	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/02/18	\$617.95
4.1036	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/07/18	\$11,113.46
4.1037	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/10/18	\$799.00
4.1038	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/14/18	\$560.00
4.1039	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$150.00
4.1040	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/16/18	\$376.00
4.1041	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/21/18	\$1,809.33
4.1042	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/22/18	\$100.00
4.1043	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	02/22/18	\$1,000.00
4.1044	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$387.83
4.1045	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$617.95
4.1046	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$660.00
4.1047	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/01/18	\$1,000.00
4.1048	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/02/18	\$597.74
4.1049	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/03/18	\$1,204.45
4.1050	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/07/18	\$34,792.69
4.1051	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/16/18	\$376.00
4.1052	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/19/18	\$35.00
4.1053	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/21/18	\$2.25
4.1054	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	03/21/18	\$44.69
4.1055	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/01/18	\$387.83
4.1056	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/01/18	\$1,204.45
4.1057	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$617.95
4.1058	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$660.00
4.1059	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$1,000.00
4.1060	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/02/18	\$1,204.45
4.1061	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/03/18	\$70.22
4.1062	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/05/18	\$597.74
4.1063	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	04/17/18	\$376.00
4.1064	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/01/18	\$387.83
4.1065	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/01/18	\$617.95
4.1066	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/01/18	\$660.00
4.1067	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/04/18	\$597.74
4.1068	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/08/18	\$405.00
4.1069	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/09/18	\$100.00
4.1070	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/11/18	\$550.00
4.1071	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/15/18	\$150.00
4.1072	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/21/18	\$170.00
4.1073	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/22/18	\$74.00
4.1074	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	05/28/18	\$469.64
4.1075	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$387.83
4.1076	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$400.00
4.1077	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$469.64
4.1078	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$617.95
4.1079	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/01/18	\$660.00
4.1080	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/11/18	\$597.74
4.1081	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/14/18	\$250.00
4.1082	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/18/18	\$190.00
4.1083	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	06/20/18	\$190.00
4.1084	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$200.00
4.1085	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$387.83
4.1086	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$405.00
4.1087	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$469.64
4.1088	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$617.95
4.1089	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/02/18	\$660.00
4.1090	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/05/18	\$597.00
4.1091	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/13/18	\$300.00
4.1092	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/20/18	\$400.00

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.1093	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/30/18	\$200.00
4.1094	TEX -FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY PAYMENT	07/30/18	\$406.00
					<b>SUBTOTAL:</b>	<b>\$134,299.67</b>

**Fill in this information to identify the case:**

**Debtor name:** Reagor-Dykes Motors, LP

**United States Bankruptcy for the District of:** Northern Texas

**Case number:** 18-50214

☐

**Check if this is an  
amended filing**

**Part 14: Signature and Declaration**

**WARNING** - Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/19/2018

/s/ Robert Schleizer

Robert Schleizer

Signature of individual signing on behalf of debtor

Printed name

Chief Restructuring Officer

Position or relationship to debtor

**Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?**

☐

No

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Yes